



**a metaverse company**

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**一元宇宙公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1616)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board of directors (the “**Board**”) of A Metaverse Company with effect from 26 May 2025 are set out below:

### **Executive Directors**

Mr. LIU Dong (*Chairman*)

Mr. LIU Zongjun (*Chief Executive Officer*)

Mr. HE Han

Ms. YANG Qinyan

### **Independent Non-executive Directors**

Mr. LAM Kai Yeung

Mr. HUANG Bo

Mr. SONG Dawei

The Board has established three committees and the members of these committees are set out as follows:

<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
<b>Directors</b>			
Mr. LIU Dong	–	M	M
Mr. LAM Kai Yeung	C	–	–
Mr. SONG Dawei	M	C	M
Mr. HUANG Bo	M	M	C

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Beijing, the People’s Republic of China, 26 May 2025