



a metaverse company

A Metaverse Company

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 13 August 2025 are set out below:

Executive Director

Ms. YANG Qinyan

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

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Ms. YANG Qinyan	C	C	C

Notes:

C: Chairman of the relevant Board committees

Beijing, the People’s Republic of China, 13 August 2025