



# METaverse YUNJI TECHNOLOGY GROUP COMPANY LIMITED

## 元宇宙雲基科技集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8287)

### List of Directors and their Role and Function

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Metaverse Yunji Technology Group Company Limited are set out below.

#### Executive Directors:

Mr. Tang Yuxiao  
Mr. Zhao Xiuming  
Ms. Cai Peiyao  
Mr. Chan Wang Fai

#### Independent Non-Executive Directors:

Mr. Ng Thiam Chye (Alias Huang Tiancai)  
Mr. Wang Yow Hsiong  
Mr. Lam Chiu Chuen

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tang Yuxiao				
Mr. Zhao Xiuming				C
Ms. Cai Peiyao			M	
Mr. Chan Wang Fai				
Mr. Ng Thiam Chye (Alias Huang Tiancai)		C	C	M
Mr. Wang Yow Hsiong		M	M	M
Mr. Lam Chiu Chuen		M		

#### Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 18 July 2023