



MICHONG METAVERSE (CHINA) HOLDINGS GROUP LIMITED
米虫元宇宙(中國)控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8645)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Michong Metaverse (China) Holdings Group Limited are set out below:

Executive Directors

Mr. Yu Decai (*Chairman*)

Mr. Hu Mingdai

Non-executive Director

Ms. Jin Yangyang

Independent Non-executive Directors

Dr. Tsoi Chi Chuen Cheney

Mr. Ng Der Sian

Ms. Zheng Li Ping

The Board has set up three Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yu Decai		–	Member	Member
Ms. Jin Yangyang		Member	–	–
Dr. Tsoi Chi Chuen Cheney		Member	–	Chairman
Mr. Ng Der Sian		Chairman	Member	Member
Ms. Zheng Li Ping		Member	Chairman	–

Hong Kong, 4 December 2023