



ROMA (META) GROUP LIMITED

羅馬(元宇宙)集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8072)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 29 December 2023, the members of the board of directors (the “**Board**”) of Roma (meta) Group Limited (the “**Company**”) are set out below:

Executive directors:

Mr. Li Sheung Him Michael

Mr. Yue Kwai Wa Ken (*Chairman and Chief Executive Officer*)

Independent non-executive directors:

Mr. Chung Man Lai

Ms. Li Tak Yin

The Company has established three committees. The table below provides membership information of these committees on which each Board member serves as at 29 December 2023:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Li Sheung Him Michael				
Mr. Yue Kwai Wa Ken				
Mr. Chung Man Lai		C	M	M
Ms. Li Tak Yin		M	M	C

Notes:

C — Chairperson of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 29 December 2023

* For identification purpose only