



## 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 28 March 2024, 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

Ms. Suen Tin Yan

The Company has established three committees. The table below provides membership information of these committees on which each Board member serves as at 28 March 2024:

| <b>Directors</b> \ <b>Board Committees</b> | <b>Audit Committee</b> | <b>Remuneration Committee</b> | <b>Nomination Committee</b> |
|--|------------------------|-------------------------------|-----------------------------|
| Mr. Li Sheung Him Michael                  |                        |                               |                             |
| Mr. Yue Kwai Wa Ken                        |                        |                               |                             |
| Mr. Chung Man Lai                          | C                      | M                             | M                           |
| Ms. Li Tak Yin                             | M                      | M                             | C                           |
| Ms. Suen Tin Yan                           | M                      | C                             | M                           |

*Notes:*

C — Chairperson of the relevant Board committee

M — Member of the relevant Board committee

Hong Kong, 28 March 2024

\* For identification purpose only