Web3 Meta Limited
瓦普思瑞元宇宙有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8093)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Web3 Meta Limited are set out below:

EXECUTIVE DIRECTORS

ZENG Jin *(Chairman)*
TIAN Yuan

INDEPENDENT NON-EXECUTIVE DIRECTORS

ZHU Minli
ZHU Xiaolin
WEI Xiaohong

There are four Board committees. The members of each committee are listed in the following table.

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
ZHU Minli	Chairlady	Member	Member	Chairlady
ZHU Xiaolin	Member	Member	Chairlady	Member
WEI Xiaohong	Member	Chairlady	Member	Member
ZENG Jin	—	—	Member	—

Hong Kong, 10 December 2025