BYTE META

BYTE METAVERSE HOLDINGS LIMITED
比特元宇宙控股有限公司
(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 Byte Metaverse Holdings Limited are set out below:

Executive Directors
Mr. Yu Decai *(Chairman)*
Mr. Tian Jia

Non-executive Director
Ms. Jin Yangyang

Independent Non-executive Directors
Mr. Ng Der Sian
Mr. Shen Haipeng
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.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yu Decai	–	Member	Member
Ms. Jin Yangyang	Member	–	–
Mr. Ng Der Sian	Chairman	Member	Member
Mr. Shen Haipeng	Member	–	Chairman
Ms. Zheng Li Ping	Member	Chairman	–

Hong Kong, 30 March 2026