



## **Inkeverse Group Limited**

**映宇宙集团有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3700)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of Inkeverse Group Limited are set out below:

#### **Executive Directors**

Mr. FENG Yousheng (*Chairman and Chief Executive Officer*)

Mr. HOU Guangling

#### **Non-Executive Director**

Mr. LIU Xiaosong

#### **Independent Non-Executive Directors**

Mr. David CUI

Mr. DU Yongbo

Dr. LI Hui

Mr. CHEN Yong

There are three Board committees. The composition of the Board committees are set out below:

#### **Audit Committee**

Mr. David CUI (*Chairman*)

Mr. LIU Xiaosong

Dr. LI Hui

#### **Remuneration Committee**

Mr. DU Yongbo (*Chairman*)

Mr. LIU Xiaosong

Mr. David CUI

#### **Nomination Committee**

Mr. FENG Yousheng (*Chairman*)

Mr. DU Yongbo

Dr. LI Hui

Hong Kong, 26 March 2024