

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Inkeverse

Inkeverse Group Limited

映宇宙集团有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3700)

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR;
AND
(2) CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that the following matters will take effect from 28 March 2025:

1. Mr. Liu Xiaosong has tendered his resignation as a non-executive Director, a member of the Remuneration Committee and a member of the Audit Committee;
2. Mr. Chen Yong has been appointed as a member of the Remuneration Committee; and
3. Ms. Zheng Congnan has been appointed as a member of the Audit Committee.

Resignation of Non-executive Director

The board (the “**Board**”) of directors (the “**Director(s)**”) of Inkeverse Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that the following matter will take effect from 28 March 2025:

Mr. Liu Xiaosong (“**Mr. Liu**”) has tendered his resignation as a non-executive Director in order to devote more time and effort to fulfilling other personal affairs. Upon his resignation, he ceased to be a member of the remuneration committee of the Board (the “**Remuneration Committee**”) and a member of the audit committee of the Board (the “**Audit Committee**”).

Mr. Liu has confirmed that (i) he has no disagreement with the Board; and (ii) there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Liu for his contributions to the Group during his tenure.

Change in Composition of Board Committees

The Board is pleased to announce that the following matters will take effect from 28 March 2025:

1. Mr. Chen Yong, who is currently an independent non-executive Director and a member of each of the nomination committee of the Board (the “**Nomination Committee**”) and Audit Committee, has been appointed as a member of the Remuneration Committee; and
2. Ms. Zheng Congnan, who is currently an independent non-executive Director, the chairman of the Remuneration Committee and a member of the Nomination Committee, has been appointed as a member of the Audit Committee.

By order of the Board
Inkeverse Group Limited
FENG Yousheng
Chairman and Executive Director

Hong Kong, 28 March 2025

As at the date of this announcement, the executive Directors are Mr. FENG Yousheng and Mr. HOU Guangling; and the independent non-executive Directors are Mr. David CUI, Mr. CHEN Yong and Ms. ZHENG Congnan.