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Inkeverse Group Limited
映宇宙集团有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 3700)

APPOINTMENT OF LEAD INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Inkeverse Group Limited (the "Company", together with its subsidiaries, the "**Group**") is pleased to announce that Mr. Chen Yong ("**Mr. Chen**"), an independent non-executive Director, has been designated as the lead independent non-executive Director (the "**Lead Independent Non-executive Director**") with effect from 31 March 2026. Mr. Chen is currently a member of the audit committee, the nomination committee and the remuneration committee of the Company.

The responsibilities of a Lead Independent Non-executive Director are not different from or greater than those of other independent non-executive directors. Mr. Chen's primary responsibility as the Lead Independent Non-executive Director is to facilitate and strengthen communication (i) among the independent non-executive Directors; (ii) between the independent non-executive Directors and the other members of the Board; and (iii) with the shareholders (in particular, the minority shareholders). The position of Lead Independent Non-executive Director is not an executive position in the Company, and the holder of such position does not have any management role in the Group.

The designation of a Lead Independent Non-executive Director is introduced with reference to the amended Corporate Governance Code as set out in Appendix C1 to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, which became effective on 1 July 2025. The Board believes that the designation of a Lead Independent Non-executive Director could enhance the effectiveness and diversity of the Board, and further improve the good corporate governance practices of the Company.

The Board would like to take this opportunity to welcome Mr. Chen to his new role on the Board.

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

Hong Kong, 31 March 2026

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.