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

Independent Non-Executive Directors

Mr. David CUI
Mr. CHEN Yong *(Lead independent non-executive Director)*
Ms. ZHENG Congnan

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

Audit Committee

Mr. David CUI *(Chairman)*
Ms. ZHENG Congnan
Mr. CHEN Yong

Remuneration Committee

Ms. ZHENG Congnan *(Chairman)*
Mr. CHEN Yong
Mr. David CUI

Nomination Committee

Mr. FENG Yousheng *(Chairman)*
Ms. ZHENG Congnan
Mr. CHEN Yong

Hong Kong, 31 March 2026