POLY XVERSE INTELLIGENT TECHNOLOGY CO. LTD
香港萬維智能科技有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 209)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The updated information of members of the board (the "**Board**") of directors (the "**Directors**") of Poly Xverse Intelligent Technology Co. Ltd with effect from 1 July 2026 is set out below:

Executive Directors
Ms. Wang Jingyu *(Chairlady and Chief Executive Officer)*
Mr. Yiu Chun Kong
Mr. An Pingyan

Independent Non-executive Directors
Ms. Wu Yan Yee
Ms. Wong Tin Ying Jade
Mr. Guo Jianwei

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Wang Jingyu	–	–	–
Mr. Yiu Chun Kong	–	–	–
Mr. An Pingyan	–	–	–
Ms. Wu Yan Yee	C	M	M
Ms. Wong Tin Ying Jade	M	C	C
Mr. Guo Jianwei	M	M	M

Notes:

C Chairlady of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 30 June 2026