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

CHANGE OF EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Inkeverse Group Limited (the "**Company**", together with its subsidiaries and controlled entities, the "**Group**") hereby announces the following changes to the Board.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Hou Guangling ("**Mr. Hou**") has tendered his resignation as an executive Director in order to devote more time and effort to his other personal commitments, with effect from 28 July 2026.

Mr. Hou 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 "**Stock Exchange**").

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

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Liu Zhiqiang (劉志強) ("**Mr. Liu**") has been appointed as an executive Director with effect from 28 July 2026. The biographical details of Mr. Liu are set out below:

Mr. Liu, aged 39, has over 15 years of experience in mobile internet technology research and development, technical architecture and management. Mr. Liu served as a Senior Technical Engineer (高級技術工程師) at Beijing Duomi Online Technology Co., Ltd.* (北京多米在線科技股份有限公司) from 2011 to 2014, as Senior Technical Director (高級技術總監) of several wholly owned subsidiaries of the controlled entities of the Group from 2015 to 2026, and has served as the Chief Technology Officer of the Company since 28 July 2026. Since 2015, Mr. Liu led the development of the core technology system for Inke Live from inception and promoted the implementation of advanced technologies such as technology middleware platforms, Web3 and artificial intelligence. Mr. Liu has extensive experience in technical architecture, team management and technology strategy planning.

Mr. Liu obtained his bachelor's degree in Electronic and Information Engineering from Jilin University in June 2008 and his master's degree in Communication and Information Systems from the University of Science and Technology of China in June 2011.

Mr. Liu has entered into a service contract with the Company for a term of three years with effect from 28 July 2026. Mr. Liu will be entitled to a remuneration of RMB2,000,000 per annum as specified in his service contract as an executive Director, which is determined by the Board (the decision of which was based on the recommendation of the remuneration committee of the Company) with reference to his duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company.

Mr. Liu will hold office only until the next annual general meeting of the Company and shall be eligible for re-election at that meeting. He is subject to retirement by rotation and re-election at the annual general meetings of the Company at least once every three years in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**").

Save as disclosed above, as at the date of this announcement, Mr. Liu (i) does not hold any other positions with the Company or other members of the Group; (ii) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders (as respectively defined in the Listing Rules) of the Company; (iii) has not at any time during the three years preceding the date of this announcement served nor is currently serving as a director of any other publicly listed companies in Hong Kong or overseas; and (iv) does not have any interests in the shares, underlying shares and debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules (particularly in relation to sub-paragraphs (h) to (v) therein), nor are there any other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange relating to the appointment of Mr. Liu.

The Board would like to take this opportunity to welcome Mr. Liu in joining the Board.

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

Hong Kong, 28 July 2026

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

* *For identification purposes only*