

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 7 September 2026 is set out below:

Executive Directors

Mr. An Pingyan (*Chief Executive Officer*)

Mr. Yiu Chun Kong

Independent Non-executive Directors

Ms. Wu Yan Yee

Ms. Wong Tin Ying Jade

Ms. Chak Wai Nga

Mr. Wu Jiayao

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. An Pingyan	–	–	–
Mr. Yiu Chun Kong	–	–	–
Ms. Wu Yan Yee	C	M	M
Ms. Wong Tin Ying Jade	M	C	C
Ms. Chak Wai Nga	M	M	M
Mr. Wu Jiayao	M	M	M

Notes:

C Chairlady of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 7 September 2026