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 2 November 2026 is set out below:

Executive Directors
Mr. An Pingyan *(Chief Executive Officer)*
Mr. Yiu Chun Kong

Independent Non-executive Directors
Ms. Chak Wai Nga
Mr. Wu Jiayao
Ms. Tan Yanyan

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. Chak Wai Nga	M	M	M
Mr. Wu Jiayao	C	M	M
Ms. Tan Yanyan	M	C	C

Notes:

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

Hong Kong, 2 November 2026