



Web3 Meta Limited

瓦普思瑞元宇宙有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8093)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Web3 Meta Limited are set out below:

EXECUTIVE DIRECTORS

ZENG Jin (*Chairman*)

GAN Xiaohua

TIAN Yuan

INDEPENDENT NON-EXECUTIVE DIRECTORS

CHEN Ce

ZHU Minli

ZHU Xiaolin

There are four Board committees. The members of each committee are listed in the following table.

Name of Director	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
CHEN Ce	Chairman	Member	Member	Chairman
ZHU Minli	Member	Chairman	Chairman	Member
ZHU Xiaolin	Member	Member	Member	Member

Hong Kong, 27 June 2025