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**inkeverse**

**Inkeverse Group Limited**

**映宇宙集团有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3700)**

## **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Inkeverse Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Sunday, 28 August 2022 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication and considering the payment of an interim dividend (if any).

Our management will hold an online 2022 interim results conference on Monday, 29 August 2022 at 11:00 am (Beijing/Hong Kong time). All participants can make an appointment to join the conference through Futubull, Roadshow China, Wind and other platforms, or access the conference by telephone. Details of the conference are as follows:

Event Title: Inkeverse Group Limited (3700.HK) 2022 interim results conference

Network platform membership information:

Futubull: <https://q.futunn.com/feed/108835917467156>

Roadshow China: <https://www.roadshowchina.cn/Meet/detail.html?mid=15368>

Wind: <https://peacall.wind.com.cn/l/BaGE>

Telephone dial-in information:

Hong Kong: +852-3018 6949 / 800 931018 / 800 961505

Mainland China: 4008 063 263 / 4008-070-263

International: +86-23-62737100

Conference password: 980046744

By order of the Board  
**Inkeverse Group Limited**  
**FENG Yousheng**

*Chairman and Executive Director*

Hong Kong, 17 August 2022

*As at the date of this notice, the executive Directors are Mr. FENG Yousheng and Mr. HOU Guangling; the non-executive Director is Mr. LIU Xiaosong; and the independent non-executive Directors are Mr. David CUI, Mr. DU Yongbo and Dr. LI Hui.*