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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)**

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Inkeverse Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Chen Yong (“**Mr. Chen**”) has been appointed as an independent non-executive Director with effect from 26 March 2024.

The biographical details of Mr. Chen are set out below:

Mr. Chen, aged 40, has over 15 years of experience in corporate management. Mr. Chen served as the executive deputy general manager of Guangzhou Yaowan Entertainment Network Technology Co., Ltd.\* (廣州要玩娛樂網絡技術股份有限公司) from 2009 to 2023; from 2023 to 2024, he served as the general manager of Guangzhou Tianhui Capital Management Co., Ltd.\* (廣州天匯資本管理有限公司) and was mainly responsible for the organization and planning of the company, guiding the establishment and improvement of various management systems of the company, and organizing important meetings of the company. Mr. Chen graduated from Hunan Business College in 2005, with an associate degree majoring in applied electronic technology. He later studied undergraduate courses in business administration at Huazhong University of Science and Technology from 2013 to 2016.

Mr. Chen will enter into an appointment letter as an independent non-executive Director with the Company for an initial term of three years, and will be subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Company’s articles of association. Mr. Chen is entitled to a Directors’ fee of HK\$150,000 per annum as specified in his appointment letter, which is determined by the Board (the decision of which was based on the recommendation of the remuneration committee of the Company (the “**Remuneration Committee**”)) with reference to his duties and responsibilities in the Company, the prevailing market rate and the remuneration policy of the Company. Such remuneration is subject to review by the Remuneration Committee and the Board from time to time.

Save as disclosed above, as at the date of this announcement, Mr. Chen (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 Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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.

Mr. Chen has confirmed that (i) he has satisfied all the criteria for independence as set out in Rule 3.13 of the Listing Rules; (ii) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

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 of Hong Kong Limited relating to the appointment of Mr. Chen.

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

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

Hong Kong, 26 March 2024

*As at the date of this announcement, 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, Dr. LI Hui and Mr. CHEN Yong.*

\* *For identification purposes only*