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Meta Media Holdings Limited

超媒體控股有限公司

(formerly known as Modern Media Holdings Limited 現代傳播控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 72)

CHANGE OF COMPANY NAME, STOCK SHORT NAME AND COMPANY LOGO

Reference is made to the announcement of Meta Media Holdings Limited (formerly known as Modern Media Holdings Limited) (“**Company**”) dated 15 December 2021, the circular of the Company dated 23 December 2021 (“**Circular**”) and the poll results announcement of the extraordinary general meeting of the Company dated 14 January 2022 in relation to the Change of Company Name.

Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the proposed change of English name of the Company from “Modern Media Holdings Limited” to “Meta Media Holdings Limited” and the dual foreign name in Chinese of the Company from “現代傳播控股有限公司” to “超媒體控股有限公司” have become effective from 14 January 2022 pursuant to the Certificate of Incorporation on Change of Name issued by the Registrar of Companies in the Cayman Islands. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 28 January 2022 confirming the registration of the new names of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name of the Company for trading in the Shares on the Stock Exchange will be changed from “MODERN MEDIA” to “META MEDIA” in English and from “現代傳播” to “超媒體控股” in Chinese with effect from 9:00 a.m. on 15 February 2022.

The stock code of the Company on the Stock Exchange remains unchanged as “72”.

CHANGE OF COMPANY LOGO

The logo of the Company has been changed to “ 超媒體” to reflect the Change of Company Name.

EFFECTS OF CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Change of Company Name and change of stock short name and logo of the Company will not affect any rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the former name of the Company shall continue to be evidence of title to such Shares and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the exchange of the existing share certificates for new certificates bearing the new names of the Company. Any issue of share certificates thereafter will be in the new names of the Company.

By Order of the Board
Meta Media Holdings Limited
Shao Zhong
Chairman

Hong Kong, 10 February 2022

As at the date of this announcement, the Board comprises the following members: (a) as executive Directors, Mr. SHAO Zhong, Ms. YANG Ying, Mr. LI Jian and Mr. DEROCHE Alain, Jean-Marie, Jacques; and (b) as independent non-executive Directors, Mr. YICK Wing Fat Simon, Ms. WEI Wei and Mr. WAN Jie.