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## **Meta Media Holdings Limited**

### **超媒體控股有限公司**

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

**(Stock Code: 72)**

**(1) INSIDE INFORMATION;**

**(2) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021;**

**(3) PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021;**

**(4) DATE OF BOARD MEETING;**

**AND**

**(5) DELAY IN DESPATCH OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021**

This announcement is made by Meta Media Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the Inside Information Provisions (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) and Rule 13.09 of the Listing Rules.

#### **DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021**

The board of directors of the Company (the “**Board**”) would inform the shareholders of the Company (the “**Shareholders**”) and potential investors that, due to the temporary reduction in manpower and changes in working environment resulting from the various Covid-19 measures imposed by the government in Hong Kong, audit progress was adversely affected and the auditors of the Company would need more time to complete the audit procedures of the subsidiaries of the Company in Hong Kong. The Board considers that the Company is unable to publish by 31 March 2022 the audited annual

results of the Group (the “**2021 Audited Annual Results**”) for the year ended 31 December 2021 (“**FY2021**”) in accordance with Rules 13.49(1) and 13.49(2) of the Listing Rules. The 2021 Audited Annual Results are expected to be published as soon as possible on or before 29 April 2022.

### **PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021**

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its preliminary results, it must announce its results based on the financial results which have yet to be agreed with the auditors of the Company (so far as the information is available). In order to keep the Shareholders and potential investors informed of the Group’s business operation and financial position, the Board decided to publish the unaudited annual results of the Group for FY2021 (the “**2021 Unaudited Annual Results**”) based on the management accounts of the Group for FY2021 on 31 March 2022.

### **DATE OF BOARD MEETING**

The Board hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022 for considering and approving, among other things, the 2021 Unaudited Annual Results and its publication.

As explained above, since the auditing process has been delayed, the Board meeting to consider and approve, among other things, the 2021 Audited Annual Results and its publication, is expected to be held no later than 29 April 2022. Further announcement(s) on the date of the relevant Board meeting will be published in due course.

### **DELAY IN DESPATCH OF THE ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2021**

Pursuant to Rule 13.46 of the Listing Rules, the Company is required to send to every Shareholder a copy of its annual report including its annual accounts not more than four months after the end of the financial year to which such annual accounts relate, being not later than 30 April 2022 in respect of FY2021. In the light of (i) the aforesaid delay in the auditing process; and (ii) the time needed for finalising the Group’s audited consolidated financial statements for FY2021 (including the related notes thereto) after the auditing process is completed, the Company will be unable to strictly comply with the aforesaid requirement under Rule 13.46 of the Listing Rules. The Company’s annual report for FY2021 is expected to be despatched to the Shareholders (after the announcement of the 2021 Audited Annual Results) as soon as possible, by the end of May 2022.

**Shareholders and potential investors should exercise caution when dealing in shares of the Company.**

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

Hong Kong, 21 March 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.*