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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)**

## **DATE OF BOARD MEETING**

References are made to (i) the announcement of Meta Media Holdings Limited (the “**Company**”) dated 21 March 2022 in relation to, amongst other matters, the delay in publication of audited annual results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021 (the “**2021 Audited Annual Results**”); and (ii) the announcement of the Company dated 31 March 2022 in relation to the unaudited annual results of the Group for the year ended 31 December 2021.

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Friday, 29 April 2022 for, inter alia, considering and approving the 2021 Audited Annual Results and its publication.

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

Hong Kong, 19 April 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.*