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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) SUPPLEMENTAL ANNOUNCEMENT REGARDING POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON**

**30 JUNE 2022;**

**(2) DATE OF BOARD MEETING; AND**

**(3) CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

**SUPPLEMENTAL ANNOUNCEMENT REGARDING POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2022**

Reference is made to the announcement of Meta Media Holdings Limited (the “**Company**”) dated 30 June 2022 in relation to the poll results of the annual general meeting (the “**Annual General Meeting**”) held on 30 June 2022 (the “**Poll Results**”) and pursuant to Rule 13.39(5A) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to provide further information for the Poll Results.

Ms. WEI Wei, being the independent non-executive Director was unable to attend the Annual General Meeting due to the other business engagement.

Save as disclosed above, all other information in the Poll Results remains unchanged.

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of the Company is pleased to announce that a meeting of the Board will be held on Monday, 29 August 2022 for, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 and its publication, and for considering the payment of an interim dividend, if any.

## **CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

With effect from 15 August 2022, the Hong Kong Branch Share Registrar and Transfer Office of the Company, Tricor Investor Services Limited (the “**Branch Share Registrar**”), will change its address from Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

**17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong**

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

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

Hong Kong, 8 August 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.*