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a metaverse company

A Metaverse Company

一元宇宙公司

(formerly known as “Starrise Media Holdings Limited 星宏傳媒控股有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1616)

DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2022 AND CONTINUED SUSPENSION OF TRADING

This announcement is made by A Metaverse Company (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09, 13.48 and 13.49(6) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the announcements (the “**Announcements**”) of the Company dated 30 March 2022, 29 April 2022 and 31 May 2022 in relation to the delay in publication of the audited annual results and the annual report of the Group for the year ended 31 December 2021. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2022

The Company announces that as the publication of the 2021 Audited Annual Results and the despatch of the 2021 Annual Report are still pending, it is expected that the publication of the announcement of its interim results for the six months ended 30 June 2022 (the “**2022 Interim Results**”) and the despatch of its interim report for the six months ended 30 June 2022 (the “**2022 Interim Report**”) will not be ready by 31 August 2022 and 30 September 2022 respectively as required under the Listing Rules.

The Board acknowledges that the delay in the publication of the 2022 Interim Results and the despatch of the 2022 Interim Report will constitute non-compliance with Rules 13.48(1) and 13.49(6) of the Listing Rules.

The Company will publish further announcement(s) to inform its shareholders and potential investors relating to the publication/despatch of the 2021 Audited Annual Results, the 2021 Annual Report, the 2022 Interim Results and the 2022 Interim Report, and any other update information as and when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2022, and will remain suspended until further notice.

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

By order of the Board
A Metaverse Company
LIU Dong
Chairman

People's Republic of China, 31 August 2022

As at the date of this announcement, the Board comprises seven directors, namely Mr. LIU Dong, Mr. LIU Zongjun, Ms. YANG Qinyan and Mr. HE Han as the executive directors of the Company; and Mr. LAM Kai Yeung, Ms. LIU Chen Hong and Mr. KWOK Pak Shing as the independent non-executive directors of the Company.