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**a metaverse company**

**A Metaverse Company**

**一元宇宙公司**

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

**(Stock Code: 1616)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of A Metaverse Company (the “**Company**”) hereby announce that a meeting of the Board will be held on Wednesday, 14 June 2023 for the purpose of, among other matters, considering and, if thought fit, approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the payment of a final dividend (if any).

### **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has been suspended with effect from 9:00 a.m. on 1 April 2022, and will remain suspended until further notice pending, among other matters, the finalisation of the annual results of the Group for the years ended 31 December 2021 and 31 December 2022 and the interim results of the Group for the six months ended 30 June 2022, and fulfilling of the guidance for the resumption of trading in the shares by the Stock Exchange.

**Shareholders and potential investors of the Company should exercise caution when dealing in the Company’s securities**

By order of the Board  
**A Metaverse Company**  
**LIU Dong**  
*Chairman*

Beijing, the People’s Republic of China, 1 June 2023

*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.*