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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 (the “**Board**”) of directors (the “**Director(s)**”) of A Metaverse Company (the “**Company**”, and together with its subsidiaries, the “**Group**”) hereby announce that a meeting of the Board will be held on Tuesday, 26 September 2023 for the purposes of, among other matters, considering and, if thought fit, approving the audited consolidated annual results of the Group for the year ended 31 December 2022 and the unaudited consolidated interim results of the Group for the six months ended 30 June 2023 and their publication, and considering the payment of a final dividend and an interim 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 year ended 31 December 2022 and the interim results of the Group for the six months ended 30 June 2023, 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, 26 September 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; and Mr. LAM Kai Yeung, Ms. LIU Chen Hong and Mr. KWOK Pak Shing as the independent non-executive Directors.