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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Meta Media Holdings Limited (the “**Company**”) hereby announces that Mr. Deroche Alain, Jean-Marie, Jacques (“**Mr. Deroche**”) tendered his resignation from the position of an executive Director with effect from 29 December 2023 as he wishes to devote more time to his other business.

Mr. Deroche has confirmed that he has no disagreement with the Board and there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Deroche for his valuable efforts and contributions to the Company during his tenure.

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

Hong Kong, 29 December 2023

*As at the date of this announcement, the Board comprises the following members: (a) as executive Directors, Mr. SHAO Zhong, Ms. YANG Ying and Mr. LI Jian; and (b) as independent non-executive Directors, Mr. YICK Wing Fat, Simon, Ms. WEI Wei and Mr. WAN Jie.*