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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 “**Directors**”) 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 March 2024 for the purpose of, among other matters, considering and, if thought fit, approving the audited consolidated annual results of the Group for the year ended 31 December 2023 and its publication, and considering the payment of a final dividend (if any).

By order of the Board
A Metaverse Company
LIU Dong
Chairman

Beijing, the People’s Republic of China, 14 March 2024

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.