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a metaverse company

A Metaverse Company

— 元 宇 宙 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1616)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of A Metaverse Company (the “**Company**”) dated 14 March 2024 relating to the date of meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Directors**”) of the Company for the purposes of 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.

The Board announces that the Board Meeting initially scheduled to be held on Tuesday, 26 March 2024 has been re-scheduled to Thursday, 28 March 2024 as the Company needs more time to finalise the consolidated financial results for the year ended 31 December 2023.

By order of the Board
A Metaverse Company
LIU Dong
Chairman

Beijing, the People’s Republic of China, 25 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.