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ROMA (META) GROUP LIMITED

羅馬(元宇宙)集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8072)

TRADING HALT

Reference is made to the announcement of Roma (meta) Group Limited (the “**Company**”) dated 3 July 2024 in relation to the possible share consolidation and rights issue. At the request of the Company, trading in the shares of the Company on GEM of The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 16 July 2024 pending the release of an announcement regarding, amongst others, a fund raising exercise.

By order of the Board
Roma (meta) Group Limited
Yue Kwai Wa Ken
*Executive Director, Chief Executive Officer,
Chairman and Company Secretary*

Hong Kong, 16 July 2024

As at the date of this announcement, the executive Directors are Mr. Yue Kwai Wa Ken (Chairman and Chief Executive Officer) and Mr. Li Sheung Him Michael; and the independent non-executive Directors are Mr. Chung Man Lai, Ms. Li Tak Yin and Ms. Suen Tin Yan.

* *For identification purposes only*