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**a metaverse company**

**A Metaverse Company**

**— 元 宇 宙 公 司**

*(formerly known as “Starrise Media Holdings Limited 星宏傳媒控股有限公司”)*

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1616)**

## **RESIGNATION OF AUDITOR**

This announcement is made by A Metaverse Company (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company announces that the Company received a resignation letter dated 6 June 2022 from KPMG (“**KPMG**”) in respect of its resignation as the auditor of the Company with effect from 6 June 2022.

In its resignation letter, KPMG pointed out that certain requested information, explanations and/or related supporting documents have not been provided relating to, among other things, the Incident as referred to and/or defined in the announcements of the Company dated 30 March 2022, 29 April 2022 and 31 May 2022, which remain outstanding as at the date of its resignation. Accordingly, KPMG was unable to proceed further with the audit of the consolidated financial statements of the Group for the year ended 31 December 2021 and decided to resign as the auditor of the Company.

The Board has confirmed that there is no disagreement between the Company and KPMG in addition to those noted above and it is not aware of any other matters in relation to KPMG’s resignation that need to be brought to the attention of the shareholders of the Company.

The Company is in the course of identifying a suitable replacement to fill the vacancy and further announcement in relation to the appointment of new auditor will be made by the Company as and when appropriate in accordance with the Listing Rules. The Board would like to express its sincere gratitude to KPMG for its professional services provided to the Company in the past.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on 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 the

publication of the announcement in relation to the audited annual results of the Group for the year ended 31 December 2021.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

By order of the Board  
**A Metaverse Company**  
**LIU Dong**  
*Chairman*

People's Republic of China, 6 June 2022

*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 of the Company; and Mr. LAM Kai Yeung, Ms. LIU Chen Hong and Mr. KWOK Pak Shing as the independent non-executive directors of the Company.*