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a metaverse company

A Metaverse Company

一元宇宙公司

(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 13 March 2025 relating to the date of meeting (the “**Board Meeting**”) of the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company for the purposes of considering and approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2024 and considering the payment of a final dividend, if any.

The Board announces that the Board Meeting initially scheduled to be held on Tuesday, 25 March 2025 has been re-scheduled to Monday, 31 March 2025 as the Company needs more time to finalise the consolidated annual results for the year ended 31 December 2024.

By order of the Board
A Metaverse Company
LIU Dong
Chairman

Beijing, the People’s Republic of China, 24 March 2025

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, Mr. KWOK Pak Shing and Mr. HUANG Bo as the independent non-executive Directors.