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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)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 26 MAY 2025**

**(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
CHANGE OF COMPOSITION OF BOARD COMMITTEES**

**POLL RESULTS OF THE AGM**

Reference is made to the circular (the “**Circular**”) of A Metaverse Company (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of the Company both dated 15 April 2025. Unless the contexts require otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all of the proposed resolutions as set out in the Notice (the “**Proposed Resolutions**”) were duly passed by the Shareholders by way of poll at the AGM held at Office 2/F, Building 5, Dong Run Feng Jing, No.28 Courtyard, Nanshiliju, Chaoyang District, Beijing, the PRC on 26 May 2025.

As at the date of the AGM, the total number of issued shares of the Company was 2,151,577,026 Shares (excluding Treasury Shares, if any), which was the total number of Shares entitling the Shareholders to attend and vote on the Proposed Resolutions at the AGM. The Company did not hold Treasury Shares and no voting rights of Treasury shares has been exercised at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed resolutions at the AGM. No Shareholder was entitled to attend and abstain from voting in favour of the Proposed Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting on the Proposed Resolutions at the AGM. No Shareholder has indicated their intention in the Circular to vote against or to abstain from voting on any of the Proposed Resolutions at the AGM.

All the Directors were present at the meeting either in person or by means of telecommunication.

Tricor Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking at the AGM. The poll results in respect of the respective Proposed Resolutions at the AGM were as follow:

Ordinary Resolutions <i>(Note 1)</i>		No. of votes (%) <i>(Note 2)</i>	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ <b>Director(s)</b> ”) and auditor of the Company (the “ <b>Auditor</b> ”) for the year ended 31 December 2024.	785,186,782 (100%)	0 (0%)
2.	(a) To re-elect the following persons as Directors:		
	(i) Ms. YANG Qinyan as an executive Director;	785,186,782 (100%)	0 (0%)
	(ii) Mr. HUANG Bo as an independent non-executive Director; and	785,186,782 (100%)	0 (0%)
	(iii) Mr. SONG Dawei as an independent non-executive Director.	785,186,782 (100%)	0 (0%)
	(b) To authorise the board of Directors (the “ <b>Board</b> ”) to fix their remuneration.	785,186,782 (100%)	0 (0%)
3.	To re-appoint Moore CPA Limited as the Auditor and to authorise the Board to fix their remuneration.	785,186,782 (100%)	0 (0%)
4.	(A) To give a general mandate and unconditional mandate to the Directors to allot, issue and deal with additional shares (including any sale or transfer of the treasure shares, if any) not exceeding 20% of the total number of shares of the Company in issue (excluding the treasury shares, if any) at the date of passing of the resolution.	785,186,782 (100%)	0 (0%)
	(B) To give a general mandate and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the total number of shares of the Company in issue (excluding the treasury shares, if any) at the date of passing of the resolution.	785,186,782 (100%)	0 (0%)
	(C) To extend the authority given to the Directors pursuant to ordinary resolution numbered 4(A) to issue shares by adding the number of shares repurchased under ordinary resolution numbered 4(B).	785,186,782 (100%)	0 (0%)

*Notes:*

1. The full text of the Proposed Resolutions are set out in the Notice.
2. The percentage of voting Shares is based on the total number of Shares held by the Shareholders who voted at the AGM in person or by proxy.

As more than 50% of votes were casted in favour of each of the Proposed Resolutions, all Proposed Resolutions were duly passed as ordinary resolutions.

## **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES**

Reference is made to the announcement of the Company dated 9 April 2025 and the Circular. The Board announces that Mr. KWOK Pak Shing (“**Mr. Kwok**”) has retired as an independent non-executive Director at the conclusion of the AGM pursuant to the articles of association of the Company. Mr. Kwok has also ceased to be the chairman of the remuneration committee (the “**Remuneration Committee**”) of the Company, a member of each of the audit committee (the “**Audit Committee**”) of the Company and the nomination committee (the “**Nomination Committee**”) of the Company, with effect from the conclusion of the AGM. In accordance with Rule 13.51(2) of the Listing Rules, Mr. Kwok has confirmed that he has no disagreement with the Board and there are no matters relating to his retirement that will need to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Mr. Kwok for his tremendous contributions to the Company during his service to the Company.

Following the retirement of Mr. Kwok, Mr. SONG Dawei, an independent non-executive Director, has been appointed as the chairman of the Remuneration Committee and a member of both of the Audit Committee and the Nomination Committee with effect from the conclusion of the AGM.

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

Beijing, the PRC, 26 May 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 executive Directors; and Mr. LAM Kai Yeung, Mr. HUANG Bo and Mr. SONG Dawei as independent non-executive Directors.*