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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 IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of A Metaverse Company (the “**Company**”) announces that with effect from 31 July 2025, (i) Ms. YANG Qinyan (“**Ms. YANG**”), an executive Director, has been appointed as a member of the nomination committee of the Company (the “**Nomination Committee**”); and (ii) Mr. LIU Dong (“**Mr. LIU**”), an executive Director, has ceased to be a member of the Nomination Committee.

Following the above appointment, the Nomination Committee comprises three members (with one member of a different gender), including an executive Director (namely Ms. YANG) and two independent non-executive Directors (namely Mr. SONG Dawei and Mr. HUANG Bo (“**Mr. HUANG**”)). Mr. HUANG is the chairman of the Nomination Committee.

The Board is convinced that implementing these changes could strengthen the effectiveness and diversity of the Board, and further enhance the level of corporate governance practices of the Company as a whole. Mr. LIU has confirmed that he has no disagreement with the Board and is not aware of other matters about his cessation as a member of the Nomination Committee that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. LIU for his contributions towards the Nomination Committee during his tenure as the member thereof, and to extend a warm welcome to Ms. YANG in her new role in the Nomination Committee.

By order of the Board
A Metaverse Company
LIU Dong
Chairman

Beijing, the People’s Republic of China, 31 July 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. HUANG Bo and Mr. SONG Dawei as the independent non-executive Directors.