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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of A Metaverse Company (the “**Company**”) hereby announce that a meeting of the Board will be held on Wednesday, 30 March 2022 for the purpose of, among other matters, considering and, if thought fit, approving the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the payment of a final dividend (if any).

By order of the Board
A Metaverse Company
LIU Dong
Chairman

Beijing, the People’s Republic of China, 17 March 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.