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a metaverse company

A Metaverse Company

— 元 宇 宙 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1616)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of A Metaverse Company (the “**Company**”), and together with its subsidiaries, the “**Group**”) hereby announce that a meeting of the Board will be held on Tuesday, 27 August 2024 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited consolidated interim results of the Group for the six months ended 30 June 2024 and its publication, and considering the payment of an interim dividend (if any).

By order of the Board
A Metaverse Company
LIU Dong
Chairman

Beijing, the People’s Republic of China, 15 August 2024

As at the date of this announcement, the Board comprises six Directors, namely Mr. LIU Dong, Mr. LIU Zongjun, Ms. YANG Qinyan and Mr. HE Han as the executive Directors; and Mr. LAM Kai Yeung and Mr. KWOK Pak Shing as the independent non-executive Directors.