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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)

APPOINTMENT OF AUDITOR

This announcement is made by A Metaverse Company (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Reference is made to the announcement of the Company dated 6 June 2022 in relation to the resignation of auditor.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company, with the recommendation from the audit committee of the Company, announces that Moore Stephens CPA Limited has been appointed as the new auditor of the Company with effect from 22 July 2022 to fill the casual vacancy following the resignation of KPMG with effect from 6 June 2022 and to hold office until the conclusion of the next annual general meeting of the Company.

The Board would like to take this opportunity to welcome Moore Stephens CPA Limited as the new auditor of the Company.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 1 April 2022, and will remain suspended until further notice pending the publication of the announcement in relation to the audited annual results of the Group for the year ended 31 December 2021.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board
A Metaverse Company
LIU Dong
Chairman

People's Republic of China, 22 July 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.