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Web3 Meta Limited

瓦普思瑞元宇宙有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8093)

**RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
WITHDRAWAL OF ORDINARY RESOLUTION NO.2(e) AT THE AGM**

References are made to a circular (the “**AGM Circular**”) of Web3 Meta Limited (the “**Company**”) dated 29 October 2024 in relation to the annual general meeting (the “**AGM**”) of the Company to be held on 27 November 2024, the notice of the AGM dated 29 October 2024, and the accompanying form of proxy of the Company (the “**AGM Proxy Form**”). Capitalised term used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

On 26 November 2024, the Board received a notice of retirement from Ms. Jiang Ying (“**Ms. Jiang**”), an independent non-executive Director, that she will retire from office upon the conclusion of the AGM due to her plans to devote more time to other commitments. Ms. Jiang confirmed that she will not offer herself for re-election at the AGM. Accordingly, Ms. Jiang will also cease to be the member for each of the audit committee, the remuneration committee, the nomination committee and the corporate governance committee with effect from the conclusion of the AGM.

Ms. Jiang confirmed that she has no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the Shareholders.

WITHDRAWAL OF ORDINARY RESOLUTION NO.2(e) AT THE AGM

Due to the retirement of Ms. Jiang, ordinary resolution no.2(e) in respect of the re-election of Ms. Jiang as an independent non-executive Director as set out in the notice of the AGM and the AGM Proxy Form is no longer applicable and will not be put forward for consideration and approval by the Shareholders at the AGM.

Save as disclosed above, all other resolutions set out in the notice of the AGM and the AGM Proxy Form shall continue to be valid and be considered at the AGM, and the date, time and venue for holding the AGM shall remain unchanged. The AGM Proxy Forms lodged by the Shareholders shall remain valid except that no poll will be taken and counted for ordinary resolution no.2(e). No revised documents will be published by the Company.

The Board would like to express its sincere gratitude to Ms. Jiang for her valuable contributions to the Company during her tenure of office.

By Order of the Board
Web3 Meta Limited
Zeng Jin
Chairman and executive Director

Hong Kong, 26 November 2024

As at the date of this announcement, the Board comprises Mr. Zeng Jin, Mr. Gan Xiaohua, Ms. Tian Yuan and Ms. Liu Qin as executive directors; and Mr. Chen Ce, Ms. Jiang Ying and Mr. Lam, Anthony Tze Cheung as independent non-executive directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the Stock Exchange website at (www.hkexnews.hk) for at least seven days from the date of its posting and on the Company’s website (www.web3meta.hk).