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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Web3 Meta Limited (the "**Company**") dated 15 September 2025 in relation to the proposed share consolidation and change in board lot size, and the announcement of the Company dated 15 September 2025 in relation to the proposed subscription of new shares under the specific mandate (together, the "**Announcements**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, a circular (the "**Circular**") containing details of, among other things, (i) the proposed Share Consolidation; (ii) the proposed Change in Board Lot Size; (iii) the proposed Subscription; and (iv) notice convening the EGM were originally expected to be despatched to the Shareholders on or before 19 September 2025. As additional time is required to finalise certain information and to arrange for the publication of the Circular, the date of despatch of the Circular will be postponed to a later date. The revised timetable of the proposed Share Consolidation and proposed Change in Board Lot Size will be announced in a separate announcement by the Company when appropriate.

On behalf of the Board
Web3 Meta Limited
Zeng Jin
Chairman and Executive Director

Hong Kong, 19 September 2025

As at the date of this announcement, the Board comprises Mr. Zeng Jin and Ms. Tian Yuan as executive Directors; and Mr. Chen Ce, Ms. Zhu Minli and Ms. Zhu Xiaolin 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 of Hong Kong Limited 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 7 days from the day of its publication and on the website of the Company at http://www.web3meta.hk.