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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the extraordinary general meeting of Web3 Meta Limited (the "**Company**") will be held at 20/F, Office Plus@Sheung Wan, 93–103 Wing Lok Street, Hong Kong on Monday, 20 October 2025 at 11:00 a.m. for the following purposes:

ORDINARY RESOLUTIONS

1. "**THAT** subject to the satisfaction of the conditions set out in the Letter from the Board under the heading "Conditions of the proposed Share Consolidation" in the circular of the Company dated 3 October 2025, will effect from the second business day immediately following the date on which the resolution is passed:

   (a) every twenty (20) issued and unissued ordinary shares of HK$0.01 each in the share capital of the Company be consolidated into one (1) ordinary share of HK$0.2 each (each a "**Consolidated Share**") (the "**Share Consolidation**"), and such Consolidated Shares shall rank *pari passu* in all respects with each other, and the Share Consolidation will not result in any change in the relative rights of the Shareholders;

   (b) all fractional Consolidated Shares resulting from the Share Consolidation will be disregarded and will not be issued to holders of the same but all such fractional Consolidated Shares will be aggregated and, if possible, sold for the benefit of the Company in such manner and on such terms as the directors of the Company (the "**Directors**") may think fit; and

   (c) the Directors be and are hereby authorised to issue new share certificates in respect of the Consolidated Shares and to do all such acts and things and to sign and execute all such documents, including under seal where applicable, and deliver all such documents, instruments and agreements, on behalf of the Company, as they shall, in their absolute discretion, consider necessary, desirable or expedient to implement and give effect to any or all of the foregoing."

2. "**THAT**:

(a) the subscription agreement dated 15 September 2025 (the "**Subscription Agreement**") entered into between the Company as the issuer and Invengo Technology Pte. Ltd. (the "**Subscriber**") as the subscriber, pursuant to which the Company has conditionally agreed to allot and issue, and the Subscriber has conditionally agreed to subscribe for, 8,246,400 Consolidated Shares of the Company (the "**Subscription Shares**") at the subscription price of HK$1.60 per Subscription Share (a copy of which has been produced to the EGM and marked "A" and initialed by the chairman of the meeting for the purpose identification), and the transactions contemplated thereunder (including the allotment and issue of the Subscription Shares) be and are hereby approved, confirmed and ratified;

(b) the board of directors of the Company be and are hereby granted a specific mandate (the "**Specific Mandate**") for the allotment and issue of the Subscription Shares in accordance with the terms of the Subscription Agreement and this resolution in respect of Specific Mandate shall be valid until 30 November 2025; and

(c) the Directors be and are hereby authorised to do all such acts and things and to sign and execute all such documents, including under seal where applicable, and deliver all such documents, instruments and agreements, on behalf of the Company, as they shall, in their absolute discretion, consider necessary, desirable or expedient to implement and give effect to any or all of the foregoing."

By order of the Board
Web3 Meta Limited
Zeng Jin
Chairman and Executive Director

Hong Kong, 3 October 2025

Registered office:
Cricket Square, Hutchins Drive
PO Box 2681
Grand Cayman, KY1-1111
Cayman Islands

Head Office and Principal Place of Business in Hong Kong:
12/F., Teng Fu Commercial Building
No. 331–333 Queen's Road Central
Hong Kong

Notes:

1. The register of members of the Company will be closed from Wednesday, 15 October 2025 to Monday, 20 October 2025 (both dates inclusive) for determining eligibility to attend and vote at the above meeting. All transfer of share(s), accompanied by the relevant share certificate(s) with the properly completed transfer form(s), must be lodged with the branch share registrar and transfer office of the

Company in Hong Kong, Union Registrars Limited at Suites 3301–04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong, for registration not later than 4:00 p.m. on Tuesday, 14 October 2025.

2. A member entitled to attend and vote at the meeting convened by the above notice shall be entitled to appoint another person as his proxy to attend and vote instead of him. A member who is the holder of two or more shares may appoint more than one proxy to represent him and vote on his behalf at the meeting. A proxy need not be a member of the Company.

3. A form of proxy for use at the above meeting is enclosed. In order to be valid, the completed form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power of attorney or authority, must be delivered to the Company's branch share registrar in Hong Kong, Union Registrars Limited at Suites 3301–04, 33/F, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong not less than 48 hours before the time fixed for the holding of the above meeting or any adjournment thereof.

4. Completion and return of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the above meeting or any adjournment thereof and in such event, the form of proxy shall be deemed to be revoked.

5. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company.

6. If Typhoon Signal No. 8 or above, ''extreme conditions'' caused by super typhoons as announced by the Government of the Hong Kong Special Administrative Region or a ''black'' rainstorm warning is/are in effect at or before three hours before the time fixed for holding the meeting, the meeting will be postponed. The Company will post an announcement on the website of the Company at www.web3meta.hk and on the website of the Stock Exchange at www.hkexnews.hk to notify shareholders of the Company of the date, time and place of the rescheduled meeting.

   The meeting will be held as scheduled if an Amber or a Red Rainstorm Warning Signal is in force. Members of the Company should decide on their own whether they would attend the meeting under bad weather condition bearing in mind their own situations.

As of the date of this notice, 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 notice, 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 notice 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 notice misleading.

This notice 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.