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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING

References are made to the circular (the "**Circular**") of Web3 Meta Limited (the "**Company**") and the notice (the "**Notice**") of extraordinary general meeting ("**EGM**") to the shareholders of the Company (the "**Shareholders**") both dated 3 October 2025 and the announcement of the Company dated 15 September 2025 in relation to the proposed Share Consolidation and the proposed Change in Board Lot Size, the announcement of the Company dated 15 September 2025 in relation to the proposed Subscription, and the announcement of the Company dated 25 September 2025 in relation to the revised timetable of the proposed Share Consolidation. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise defined herein.

The Company's Hong Kong branch share registrar, Union Registrars Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking at the EGM.

As stated in the Circular, there is no Shareholder who has any material interest in the proposed resolution numbered 1 regarding the Share Consolidation, therefore none of the Shareholders is required to abstain from voting on such resolution.

Shareholders who are involved in or interested in the Subscription will be required to abstain from voting at the EGM in respect of the resolution numbered 2 for approving the Subscription Agreement and the transactions contemplated thereunder, including the grant of the Specific Mandate to the Directors for the allotment and issue of the Subscription Shares to the Subscriber. Save for the Subscriber, no Shareholder will abstain from voting on the resolution numbered 2 to be proposed in relation to the Subscription at the EGM.

As at the date of the EGM, the total number of Shares in issue is 824,640,000 Shares which is the total number of Shares entitling the holders to attend and vote on the resolution numbered 1 at the EGM. The Subscriber, holder of 68,535,000 Shares (representing approximately 8.31% of the issued share capital of the Company, was required to abstain and did abstain from voting on resolution numbered 2 at the EGM. As a result, only the Shareholders holding a total of 756,105,000 Shares, representing approximately 91.69% of the issued Shares, are entitled to attend and vote on resolution numbered 2 at the EGM.

Saved as disclosed above, none of the Shareholders stated their intention in the Circular to vote against or abstain from voting on any of the resolutions at the EGM. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the EGM.

The poll results in respect of the resolutions proposed at the EGM held on 20 October 2025 are as follows:

Ordinary Resolutions		**Number of Shares voted (%)**	
		For	**Against**
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."	361,767,259 (99.9998%)	730 (0.0002%)

Ordinary Resolutions		Number of Shares voted (%)	
		For	Against
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."	323,232,259 (99.9998%)	730 (0.0002%)

Shareholders may refer to the Circular and the Notice for details of the above resolutions.

As more than 50% of the votes were cast in favour of the resolutions numbered 1 and 2 at the EGM by way of poll, these resolutions were passed as ordinary resolutions of the Company.

Mr. Zeng Jin attended the EGM in person and Ms. Tian Yuan, Mr. Chen Ce and Ms. Zhu Minli attended the EGM by electronic means, whereas Ms. Zhu Xiaolin was unable to attend the EGM due to other work commitments.

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

Hong Kong, 20 October 2025

As of 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 the 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.