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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 ANNUAL GENERAL MEETING,  
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND  
CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the Annual General Meeting, all the proposed Resolutions were duly passed by the Shareholders by way of poll.

**RETIREMENT OF DIRECTOR**

The Board announces that Mr. Chen Ce retired from office as an independent non-executive Director of the Company after conclusion of the 2025 AGM and ceased to be the chairman of the audit committee and the corporate governance committee and the member of the remuneration committee and the nomination committee with effect from the conclusion of the AGM.

Reference is made to the circular (the “**Circular**”) of Web3 Meta Limited (the “**Company**”) and the notice (the “**Notice**”) of annual general meeting (“**AGM**”) to the shareholders of the Company (the “**Shareholders**”) dated 31 October 2025. 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 AGM for the purpose of vote-taking at the AGM.

As at the date of the AGM, the total number of Shares in issue is 49,478,400 Shares which is the total number of Shares entitling the holders to attend and vote on all resolutions at the AGM. There are no Shares entitling the holders to attend the AGM that are required to abstain from voting in favour at the AGM pursuant to Rule 17.47A of the GEM Listing Rules. No Shareholders are required under the GEM Listing Rules to abstain from voting on any of the resolutions at the AGM. None of the Shareholders stated their intention in the Circular to vote against or abstain from voting on any of the resolutions at the AGM. There were no restrictions on any Shareholder to cast votes on any of the proposed resolutions at the AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

Ordinary Resolutions*		Number of Shares voted (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditors of the Company for the year ended 30 June 2025.	24,336,017 (100.0000%)	0 (0.0000%)
2.	To re-elect the following retiring Directors:		
	(a) Mr. Zeng Jin as an executive Director.	24,336,017 (100.0000%)	0 (0.0000%)
	(b) Ms. Zhu Minli as an independent non-executive Director.	24,336,017 (100.0000%)	0 (0.0000%)
	(c) Ms. Zhu Xiaolin as an independent non-executive Director.	24,336,017 (100.0000%)	0 (0.0000%)
3.	To authorise the board of Directors to fix the Directors' remuneration.	24,336,017 (100.0000%)	0 (0.0000%)
4.	To re-appoint Prism Hong Kong Limited as the Company's independent auditors and authorise the board of Directors to fix their remuneration.	24,336,017 (100.0000%)	0 (0.0000%)
5.	To grant a general mandate to the Directors of the Company to allot, issue and otherwise deal with the Company's shares.	24,336,017 (100.0000%)	0 (0.0000%)
6.	To grant a general mandate to the Directors of the Company to repurchase the Company's shares.	24,336,017 (100.0000%)	0 (0.0000%)
7.	To extend the general mandate granted to the Directors of the Company to allot, issue and deal with the Company's shares by the addition thereto the number of the shares repurchased by the Company.	24,336,017 (100.0000%)	0 (0.0000%)

\* The full text of the resolutions is set out in the Notice.

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 to 7 at the AGM by way of poll, these resolutions were duly passed as ordinary resolutions of the Company.

All Directors (including Mr. Chen Ce) attended the AGM in person or by electronic means.

### **RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the Circular, Mr. Chen Ce (“**Mr. Chen**”) retired as an independent non-executive Director of the Company after conclusion of the 2025 AGM. Upon his retirement, Mr. Chen ceased to be the chairman of the audit committee (the “**Audit Committee**”) and the Corporate Governance Committee and the member of the Remuneration Committee and the Nomination Committee with effect from the conclusion of the AGM.

As at the date of this announcement, the Company has not received any notice of disagreement with the Board by Mr. Chen and the Board is not aware of any matter in relation to his retirement that needs to be brought to the attention of the Shareholders and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Chen for his valuable contributions to the Company during his tenure of office.

### **CHANGE OF COMPOSITION OF THE BOARD COMMITTEES**

Following the retirement of Mr. Chen as the independent non-executive Director of the Company, the composition of the board committees has the following changes:

1. Ms. Zhu Minli has been appointed as the chairlady of the Audit Committee and the Corporate Governance Committee and the member of the Nomination Committee and the Remuneration Committee;
2. Mr. Zeng Jin has been appointed as the member of the Nomination Committee; and
3. Ms. Zhu Xiaolin has been appointed as the chairlady of the Nomination Committee.

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

Hong Kong, 10 December 2025

*As at the date of this announcement, the Board comprises: Mr. Zeng Jin and Ms. Tian Yuan as executive directors; and 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.*

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