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LANGU COMPANY LIMITED

蘭谷股份*

(formerly known as Roma (meta) Group Limited 羅馬(元宇宙)集團有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8072)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “Roma (meta) Group Limited” to “Langu Company Limited” and its Chinese name for identification purpose only has been changed from “羅馬(元宇宙)集團有限公司” to “蘭谷股份”.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “ROMA META GROUP” to “LANGU CO” in English and from “羅馬元宇宙集團” to “蘭谷股份” in Chinese with effect from 9:00 a.m. on 9 March 2026. The stock code of the Company on the Stock Exchange will remain unchanged as “8072”.

Reference is made to (i) the announcement of Langu Company Limited (formerly known as Roma (meta) Group Limited) (the “**Company**”) dated 10 November 2025; (ii) the circular of the Company dated 22 December 2025 (the “**Circular**”); and (iii) the poll results announcement of the Company dated 21 January 2026 in relation to, the proposed change of name of the Company.

Unless the context otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

* For identification purposes only

CHANGE OF COMPANY NAME

The Board is pleased to announce that subsequent to the passing of a special resolution in relation to the proposed Change of Company Name by the Shareholders at the EGM, the Registrar of Companies in the Cayman Islands has approved the registration of the new English name of the Company and issued the Certificate of Incorporation on Change of Name of the Company on 26 January 2026, certifying that the English name of the Company has been changed from “Roma (meta) Group Limited” to “Langu Company Limited” with effect from 26 January 2026.

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company in respect of the change of name of the Company under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) was issued by the Registrar of Companies in Hong Kong on 16 February 2026. Accordingly, the English name of the Company has been changed from “Roma (meta) Group Limited” to “Langu Company Limited” and its Chinese name of “羅馬(元宇宙)集團有限公司”, has been replaced by “蘭谷股份” with effect from 16 February 2026.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “ROMA META GROUP” to “LANGU CO” in English and from “羅馬元宇宙集團” to “蘭谷股份” in Chinese with effect from 9:00 a.m. on 9 March 2026. The stock code of the Company on the Stock Exchange will remain unchanged as “8072”.

EFFECTS ON THE CHANGE OF COMPANY NAME

The change of name of the Company will not affect any of the rights of the Shareholders or the Company’s daily business operations or its financial position.

All existing share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title purposes to such Shares and the existing share certificates will continue to be valid for trading, settlement, registration and delivery purpose. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new name of the Company. New share certificates of the Company will be issued under the new name of the Company.

By order of the Board
Langu Company Limited
Yue Kwai Wa Ken
*Executive Director, Chief Executive Officer,
Chairman and Company Secretary*

Hong Kong, 3 March 2026

As at the date of this announcement, the executive Directors are Mr. Yue Kwai Wa Ken (Chairman and Chief Executive Officer) and Mr. Li Sheung Him Michael; and the independent non-executive Directors are Mr. Chung Man Lai, Ms. Li Tak Yin and Ms. Suen Tin Yan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at www.romagroup.com.