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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Web3 Meta Limited (the "**Company**") pursuant to Rule 17.50 of the Rules Governing the Listing of Securities (the "**GEM Listing Rules**") on GEM of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The board of directors (the "**Director(s)**") of the Company (the "**Board**") proposes to amend the existing third amended and restated articles of association of the Company (the "**Existing Articles**") and to adopt a fourth amended and restated articles of association (the "**Amended Articles**") in substitution for and to the exclusion of the Existing Articles. The key amendments that will be incorporated in the Amended Articles include the following:

(i) updating the Existing Articles to prepare for the uncertificated securities market regime; and

(ii) making certain housekeeping amendments (collectively, the "**Proposed Amendments**").

The proposed adoption of the Amended Articles is subject to the approval of the shareholders of the Company (the "**Shareholders**") by way of a special resolution at the forthcoming annual general meeting of the Company (the "**AGM**") to be convened and held on or before 15 December 2026, and will become effective upon the approval by the Shareholders at the AGM. Prior to the passing of the relevant special resolution at the AGM, the Existing Articles shall remain valid.

The Amended Articles incorporating the Proposed Amendments will be set out in the appendix to the circular for the AGM to be despatched to the Shareholders. The Board is of the view that the Proposed Amendments are in the interests of the Company and the Shareholders as a whole.

After the Proposed Amendments and the Amended Articles come into effect, the full text of the Amended Articles will be published on the websites of the Stock Exchange and the Company. A circular containing, among other things, further details of the Proposed Amendments and the proposed adoption of the Amended Articles, together with the notice of the AGM and the related proxy form, will be despatched to the Shareholders in due course.

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

Hong Kong, 23 September 2026

As at the date of this announcement, the Board comprises: Mr. Zeng Jin and Ms. Tian Yuan as executive directors; and Ms. Zhu Minli, Ms. Zhu Xiaolin and Ms. Wei Xiaohong as independent non-executive Directors.

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 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.