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## **Meta Media Holdings Limited**

### **超媒體控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 72)**

## **CHANGE OF COMPANY’S WEBSITE ADDRESS**

The board of directors (the “**Board**”) of Meta Media Holdings Limited (the “**Company**”) announces that the Company’s website address will be changed from “www.modernmedia.com.cn” to “www.metamediahldg.com” with effect from 17 February 2022. All announcements, notices or other documents submitted by the Company for publication on the website of The Stock Exchange of Hong Kong Limited will be published on the new official website of the Company.

By Order of the Board  
**Meta Media Holdings Limited**  
**Shao Zhong**  
*Chairman*

Hong Kong, 17 February 2022

*As at the date of this announcement, the Board comprises the following members: (a) as executive Directors, Mr. SHAO Zhong, Ms. YANG Ying, Mr. LI Jian and Mr. DEROCHE Alain, Jean-Marie, Jacques; and (b) as independent non-executive Directors, Mr. YICK Wing Fat Simon, Ms. WEI Wei and Mr. WAN Jie.*