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**a metaverse company**

**A Metaverse Company**

**一元宇宙公司**

*(formerly known as “Starrise Media Holdings Limited 星宏傳媒控股有限公司”)*

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

**(Stock Code: 1616)**

**CHANGE OF COMPANY NAME,  
STOCK SHORT NAME, COMPANY LOGO**

The Board is pleased to announce that, with effect from 1 March 2022, the English name of the Company has been changed to “A Metaverse Company” from “Starrise Media Holdings Limited” and the Chinese name of the Company has been changed to “一元宇宙公司” from “星宏傳媒控股有限公司” (the “**Change of Company Name**”).

With effect from 9:00 a.m. on 16 March 2022, the Shares will be traded under the new name of the Company on the Main Board of the Stock Exchange. The English stock short name of the Company will be changed to “A METAVERSE” from “STARRISE MEDIA” and the Chinese stock short name of the Company will be changed to “一元宇宙” from “星宏傳媒”.

The logo of the Company will be changed to  a metaverse company from  with effect from 1 March 2022 to reflect the Change of Company Name.

Reference is made to the announcement of A Metaverse Company (formerly known as “Starrise Media Holdings Limited”) (the “**Company**”) dated 9 December 2021 and the circular (the “**Circular**”) of the Company dated 24 December 2021 both in relation to, among other things, the Change of Company Name. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

## CHANGE OF COMPANY NAME

The Board is pleased to announce that following the passing of a special resolution approving the Change of Company Name at the EGM held on 19 January 2022, (i) the Certificate of Incorporation on Change of Name was issued by the Registrar of the Companies in the Cayman Islands, certifying that the change of the English name of the Company to “A Metaverse Company” from “Starrise Media Holdings Limited” and the Chinese name of the Company to “一元宇宙公司” from “星宏傳媒控股有限公司” on 20 January 2022 and (ii) the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 1 March 2022, confirming the registration of the new name of the Company “A Metaverse Company 一元宇宙公司” in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## CHANGE OF STOCK SHORT NAME

With effect from 9:00 a.m. on 16 March 2022, the Shares will be traded under the new name of the Company on the Main Board of the Stock Exchange. The English stock short name of the Company will be changed to “A METAVERSE” from “STARRISE MEDIA” and the Chinese stock short name of the Company will be changed to “一元宇宙” from “星宏傳媒”.

## CHANGE OF LOGO OF THE COMPANY

The logo of the Company will be changed to  a metaverse company from  with effect from 1 March 2022 to reflect the Change of Company Name.

## EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any of the rights of the existing Shareholders. All share certificates of the Company in issue bearing the former name of the Company will continue to be evidence of title and valid for all purposes (including for the purposes of trading, settlement, registration and delivery). There will not be any arrangement for the exchange of the share certificates of the Company under its former names for new share certificates under the new names of the Company. Share certificates of the Company which are issued on or after 16 March 2022 will be issued under the new names and new logo of the Company.

By Order of the Board  
**A Metaverse Company**  
**LIU Dong**  
*Executive Director*

Beijing, the PRC, 10 March 2022

*As at the date of this announcement, the Board comprises seven Directors, namely Mr. LIU Dong, Mr. LIU Zongjun, Ms. YANG Qinyan and Mr. HE Han as executive Directors; and Mr. LAM Kai Yeung, Ms. LIU Chen Hong and Mr. KWOK Pak Shing as independent non-executive Directors.*