

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Meta Media Holdings Limited

超媒體控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 72)

DATE OF BOARD MEETING

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of Meta Media Holdings Limited (the “**Company**”) is pleased to announce that a meeting of the Board will be held on Wednesday, 20 March 2024 for, among other matters, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended 31 December 2023 and its publication, and for considering the payment of a final dividend, if any.

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

Hong Kong, 8 March 2024

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