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 Tuesday, 26 August 2025 for, among other matters, considering and approving the unaudited results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication, and for considering the payment of an interim dividend, if any.

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

Hong Kong, 13 August 2025

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.