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A Metaverse Company

一元宇宙公司

(Provisional Liquidators Appointed)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1616)

**(1) QUARTERLY UPDATE
AND
(2) CONTINUED SUSPENSION OF TRADING**

This announcement is made by A Metaverse Company (“**Company**”) pursuant to Rule 13.24A of the Rules Governing the Listing of Securities (“**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”).

References are made to the announcements of the Company (i) dated 17 September 2025 in relation to the appointment of the Provisional Liquidators; and (ii) dated 26 September 2025 in relation to the Petition. Unless otherwise defined herein, capitalised terms used in this announcement have the same meaning as given to them in the aforesaid announcements.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

Ms. CHAN Yin Wah (“Ms. CHAN”) has tendered her resignation as the company secretary of the Company (“Company Secretary”), the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) as well as the authorised representative of the Company for acceptance of service of process and notice in Hong Kong on behalf of the Company in accordance with Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (“Part 16 of the Companies Ordinance”) (collectively, the “Authorised Representatives”), in each case above, with effect from 14 August 2025.

Ms. CHAN has confirmed that she has no claim against the Company and no disagreement with the Board. There is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

CEASATION OF THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The address “40th Floor, Dah Sing Financial Centre, No. 248 Queen's Road East, Wanchai, Hong Kong” ceases to be the principal place of business of the Company in Hong Kong, with effect from 14 August 2025.

SUSPENSION OF TRADING IN THE SHARES

Trading in the Shares on the Stock Exchange has been suspended since 15 August 2025 and will remain suspended until further notice. Shareholders of the Company and other investors are reminded to consider the related risks and exercise caution when dealing in the Shares or other securities of the Company.

For and on behalf of
A Metaverse Company
(Provisional Liquidators Appointed)
Anson Li
and
Issac Tang
Joint and Several Provisional Liquidators

Hong Kong, 17 November 2025