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MemeStrategy, Inc.
迷策略

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2440)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF INVESTMENT OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of MemeStrategy, Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Lee Alexander Patrick (“**Mr. Lee**”) resigned as an executive Director and the Chief Investment Officer of the Company with effect from 14 August 2026 due to his other personal commitments which require more of his time.

Mr. Lee will no longer hold any position in the Group after his resignation.

Mr. Lee has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take the opportunity to express its gratitude to Mr. Lee for his invaluable contribution to the Company during his term of office.

By order of the Board
MemeStrategy, Inc.
Mr. Chan Chin Ching
Chairman and executive Director

Hong Kong, 14 August 2026

As of the date of this announcement, the Board comprises Mr. Chan Chin Ching, Mr. Chan Chin Chun, Mr. Kwong Kevin Tak Tsing as executive Directors; and Mr. Gao Kun, Ms. Peng Cheng and Mr. Siu Chi Wai as independent non-executive Directors.