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**ROMA (META) GROUP LIMITED**

**羅馬（元宇宙）集團有限公司\***

*(formerly known as Roma Group Limited)*

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

**(Stock Code: 8072)**

**CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE  
OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Roma (meta) Group Limited (the “**Company**”) hereby announces that the head office and principal place of business of the Company in Hong Kong will be changed to Rooms 1101–4 on the 11th Floor of Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong with effect from 17 April 2023. The telephone and facsimile numbers of the Company remain unchanged.

By Order of the Board  
**Roma (meta) Group Limited**  
**Yue Kwai Wa Ken**  
*Executive Director, Chief Executive Officer,  
Chairman and Company Secretary*

Hong Kong, 13 April 2023

*As at the date of this announcement, the executive Directors are Mr. Yue Kwai Wa Ken (Chairman and Chief Executive Officer) and Mr. Li Sheung Him Michael; and the independent non-executive Directors are Mr. Chung Man Lai, Mr. Ko Wai Lun Warren and Ms. Li Tak Yin.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the Latest Listed Company Information page of the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at [www.romagroup.com](http://www.romagroup.com).*

\* For identification purpose only