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ROMA (META) GROUP LIMITED

羅馬（元宇宙）集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8072)

**BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL
MEETING TO BE HELD ON 25 SEPTEMBER 2025**

Reference is made to the circular (the “**Circular**”) and notice of the AGM (the “**Notice**”) of Roma (meta) Group Limited (the “**Company**”) both dated 25 August 2025. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice.

BAD WEATHER ARRANGEMENT

According to the Notice, the AGM is scheduled to be convened at 11:00 a.m. on Thursday, 25 September 2025 at Rooms 1101–04, 11/F, Harcourt House, 39 Gloucester Road, Wanchai, Hong Kong.

Owing to the approach of a tropical cyclone, there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Company would like to announce that if:

1. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal is hoisted or issued but lowered at or before 8:00 a.m. on Thursday, 25 September 2025, the AGM will be held as scheduled; or
2. Typhoon Signal No. 8 (or above) or Black Rainstorm Warning Signal remains hoisted or in effect at 8:00 a.m. or the Hong Kong Observatory has issued a pre-no. 8 special announcement to give advance notice that the Typhoon Signal No. 8 is expected to be hoisted during the period from 8:00 a.m. to 11:00 a.m. on 25 September 2025, the AGM will be postponed to 11:00 a.m. on Friday, 26 September 2025 at the same venue.

If the AGM is so postponed, all resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the postponed AGM.

* For identification purposes only

All forms of proxy deposited with the Hong Kong Branch Share Registrar of the Company, Boardroom Share Registrars (HK) Limited, for the purposes of the AGM will remain valid for the postponed AGM.

The book closure period for ascertaining entitlement of the Shareholders to attend and vote at the AGM will remain unchanged.

Shareholders should make their own decision as to whether they wish to attend the AGM in bad weather conditions, at their own risk having regard to their own situation; and if they should choose to do so, they are advised to exercise care and caution.

By order of the Board
Roma (meta) Group Limited
羅馬（元宇宙）集團有限公司
Yue Kwai Wa Ken
*Executive Director, Chief Executive Officer,
Chairman and Company Secretary*

Hong Kong, 23 September 2025

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Li Sheung Him Michael and Mr. Yue Kwai Wa Ken; and three independent non-executive Directors, namely Mr. Chung Man Lai, Ms. Li Tak Yin and Ms. Suen Tin Yan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange 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 for at least 7 days from the date of its publication. This announcement will also be published on the Company’s website at www.romagroup.com.