ROMA

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)

ANNOUNCEMENT PURSUANT TO RULES 17.50B AND 17.50(2)(h) OF THE GEM LISTING RULES

This announcement is made by Roma (Meta) Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 17.50B and 17.50(2)(h) of the Rules Governing the Listing of Securities (the "**GEM Listing Rules**") on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Reference is made to the announcement of the Company on 10 October 2025 (the "**Announcement**"). Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

The board of directors of the Company (other than Ms. Suen), has reviewed the Regulatory Announcement and the statement of disciplinary action referred therein and having regards to the background, expertise and contributions of Ms. Suen, considers that Ms. Suen remains suitable to act as an independent non-executive director of the Company as (i) the findings and conclusions set out in the Regulatory Announcement do not state that Ms. Suen is unsuitable to act as a director of a company listed on the Stock Exchange; and (ii) the incidents set out in the Regulatory Announcement do not involve any act of dishonesty or fraud concerning, or cast doubt on the integrity of Ms. Suen.

After thorough assessment, the Company considers that Ms. Suen has fulfilled the requirements under GEM Listing Rules 5.01 and 5.02, demonstrating that she had properly discharged her duties as a director of the Company. Accordingly, the Company confirms that Ms. Suen remains suitable to act as an independent non-executive director of the Company.

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

Hong Kong, 31 October 2025

* *For identification purposes only*

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, 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 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 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.