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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE DISCLOSEABLE TRANSACTION LEASE AGREEMENT

Reference is made to the announcement (the “Announcement”) of Roma (meta) Group Limited (the “Company”) published on 24 December 2025 in relation to the Lease Agreement. Unless otherwise defined in this announcement or the context requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board would like to provide the following supplemental information in respect of discloseable transaction of Lease Agreement.

The Lessor is a company incorporated and operated in Hong Kong and is an indirectly wholly-owned subsidiary of Chinese Estates Holdings Limited whose issued shares are listed on the Stock Exchange under the stock code 127.

To the best of the Director’s knowledge, information and belief having made all reasonable enquiries, as at the date of this announcement, the Lessor and its ultimate beneficial owners (where applicable) are third parties independent of the Company and its connected persons (as defined in the GEM Listing Rules).

For and on behalf of
Roma (meta) Group Limited
Yue Kwai Wa Ken
*Executive Director, Chief Executive Officer,
Chairman and Company Secretary*

Hong Kong, 12 January 2026

* For identification purpose 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 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 seven days from the day of its posting. This announcement will also be published on the website of the Company at www.romagroup.com.