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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 21 JANUARY 2026**

The Board is pleased to announce that the proposed special resolution as set out in the EGM Notice were duly passed by the Shareholders by way of poll at the EGM held on Wednesday, 21 January 2026.

The board of directors (the “**Directors**” and the “**Board**”, respectively) of Roma (meta) Group Limited (the “**Company**”) is pleased to announce that the proposed special resolution as set out in the notice of the extraordinary general meeting of the Company (the “**EGM**”) dated 22 December 2025 (the “**EGM Notice**” and the “**Resolution**”, respectively) were duly passed by the holders of the Company’s ordinary shares of HK\$0.2 each (the “**Shares**” and the “**Shareholders**”, respectively) by way of poll at the EGM held on Wednesday, 21 January 2026.

As at the date of the EGM, there were 168,349,134 issued Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There were no Shares entitling the Shareholders to attend but abstain from voting in favour of the Resolution at the EGM as set out in Rule 17.47A of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”).

None of the Shareholders was required under the GEM Listing Rules to abstain from voting on the Resolution at the EGM. None of the Shareholders has stated in the Company’s circular dated 22 December 2025 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Resolution at the EGM.

Boardroom Share Registrars (HK) Limited, the Hong Kong branch share registrar of the Company, was appointed and acted as the scrutineer for the vote-taking at the EGM.

All Directors have attended the EGM.

* For identification purposes only

The poll results in respect of the Resolution put to the vote of the EGM is set out as follows:

Special Resolution		Number of Votes (%) ^(Note 1)	
		For	Against
1.	To approve that subject to and conditional upon the approval of the Registrar of Companies in the Cayman Islands, the English name of the Company be changed from “Roma (meta) Group Limited” to “Langu Company Limited” and the Chinese name “蘭谷股份” be adopted to replace the Company’s existing Chinese name “羅馬(元宇宙)集團有限公司” for identification purpose only (the “ Proposed Change of Company Name ”), with effect from the date of entry of the new English name of the Company on the register of companies maintained by the Registrar of Companies in the Cayman Islands; and any one or more of the directors of the Company be and is/are hereby authorised generally to do such acts and things and execute all documents (whether by hand, under seal or as a deed) or make such arrangements as he/they may consider necessary or expedient to effect the Proposed Change of Company Name.	86,195,561 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the above Resolution 1, the Resolution were duly passed.

Notes:

1. The number of votes and the percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the EGM in person, by authorised representative or by proxy.
2. For the full text of the Resolution, please refer to the EGM Notice as contained in the Circular.

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

Hong Kong, 21 January 2026

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.