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LANGU COMPANY LIMITED

蘭谷股份*

(formerly known as 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)

APPOINTMENT AND RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”) of Langu Company Limited (the “**Company**”), together with its subsidiaries (the “**Group**”) is pleased to announce that with effect from 22 May 2026:

RESIGNATION OF CHIEF EXECUTIVE OFFICER

Mr. Yue Kwai Wa Ken (“**Mr. Yue**”) has resigned as the chief executive officer of the Company (“**CEO**”), as he desires to devote more time to his other business commitments. Mr. Yue will remain as an executive Director, chairman of the Board and company secretary of the Company. There are no changes in the terms of the appointment of Mr. Yue as an executive Director, chairman of the Board and company secretary of the Company upon the above change of this position with the Company.

Mr. Yue has confirmed that he has no disagreement with the Board and there are no matters relating to his above resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) and the Stock Exchange.

The Board would like to take this opportunity to extend its sincere gratitude and deep appreciation to Mr. Yue for his dedicated service and valuable contributions to the Board, the Company and the Shareholders during his tenure as the CEO.

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Mr. Pang Chaoran (“**Mr. Pang**”) has been appointed as the new CEO of the Group. The brief biographical particulars of Mr. Pang are set out below:

Mr. Pang, aged 31, has extensive experience in product research and development, supply chain management, brand visual design and project coordination. Since December 2024, he has been serving as the general manager of Suzhou Maomao Kuai Pao Pet Products Technology Co., Ltd.* (蘇州市毛毛快跑寵物用品科技有限公司), primarily responsible for pet product research and development, production implementation, patent and trademark registration, supply chain coordination, and the planning and execution of pet friendly hotel renovation projects.

Mr. Pang has also been serving as the product manager and graphic design supervisor at Jiangsu Langu Environmental Technology Co., Ltd.* (江蘇蘭谷環保科技股份有限公司) since January 2019. He is primarily responsible for the full process management of home appliance products, from concept design, requirement analysis, sample development, and supply chain coordination to mass production. He also manages corporate brand visuals, promotional materials, exhibition visuals, and intellectual property-related matters. During this period, he participated in and facilitated several home appliance research and development and production projects, as well as the planning and visual design of various industry exhibitions.

Mr. Pang graduated from University College London with a bachelor’s degree in Information Management for Business and graduated from University College London with a master degree in Information Management for Business in July 2018.

Mr. Pang has entered into a letter of appointment with the Company (the “**Letter**”) to act as the new CEO effective 22 May 2026, and is subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the articles of association of the Company and the rules governing the listing of securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”). The appointment may be terminated by either party with 1 months’ prior written notice. Pursuant to the Letter, Mr. Pang will receive a monthly salary of HK\$30,000 from the Company, which has been determined by the Board upon the recommendation of its remuneration committee by reference to his responsibilities within the Group, qualifications and experience as well as the prevailing market rate.

As at the date of this announcement, Mr. Pang directly holds 3,800,000 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, Mr. Pang has confirmed that:

- (a) he does not hold any other position in the Group nor have any relationship with any Director, senior management or substantial or controlling shareholders (as defined in the GEM Listing Rules) of the Company;

- (b) he does not hold any directorship in any other listed public companies and other major appointments and professional qualifications during the last three years preceding the date of this announcement;
- (c) there is no other information which is required to be disclosed pursuant to Rules 17.50(2) (h) to (v) of the GEM Listing Rules; and
- (d) there is no other matter that needs to be brought to the attention of the holders of securities of the Company in relation to his appointment.

IMPLICATION OF THE CORPORATE GOVERNANCE CODE

The code provision C.2.1 of the Corporate Governance Code states that the roles of chairman and chief executive should be separate and should not be performed by the same individual. Following the change of the CEO, the Company has complied with this requirement.

The Board would like to express its warm welcome to Mr. Pang on his new appointment.

By order of the Board
Langu Company Limited
Yue Kwai Wa Ken
Executive Director,
Chairman and Company Secretary

Hong Kong, 22 May 2026

As at the date of this announcement, the executive Directors are Mr. Yue Kwai Wa Ken (Chairman) 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.

* For identification only