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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)

DELAY IN PUBLICATION OF 2025/26 ANNUAL RESULTS ANNOUNCEMENT

This announcement is made by Langu Company Limited (the “**Company**”), together with its subsidiaries (the “**Group**”) pursuant to Rule 17.10 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF THE 2025/26 ANNUAL RESULTS

Reference is made to the announcement of the Company dated 11 June 2026 in relation to the board meeting scheduled for 24 June 2026. The board (“**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) that, based on the information currently available to the Company, the Company and its auditors (the “**Auditors**”) are expected to require additional time to gather information and complete the audit procedures in respect of the Company’s annual results for the year ended 31 March 2026 (the “**Annual Results**”), and that such process is expected to continue until 26 June 2026.

Pursuant to Rules 18.49 of the GEM Listing Rules, the Company is required to publish the Annual Results announcement not later than three months after the end of the financial year of the Company (i.e. on or before 30 June 2026). In light of the aforementioned circumstances, as the Company will still be able to publish the annual results announcement on or before 30 June 2026, the delay in the publication of the annual results announcement will not constitute non-compliance with Rule 18.49 of the GEM Listing Rules.

The Board has assessed that the delay of publication of the annual results announcement would not have any impact on the business and operations of the Group.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 23 June 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