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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)

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors (the “**Directors**”) of Langu Company Limited (the “**Company**”) hereby announces that the head office and principal place of business of the Company in Hong Kong will be changed to 25/F, Wanchai Central Building, 89 Lockhart Road, Wanchai, Hong Kong with effect from 17 August 2026. The telephone and facsimile numbers of the Company remain unchanged.

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

Hong Kong, 14 August 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.hk8072.com.

* For identification purposes only