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Meta Media Holdings Limited

超媒體控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 72)

**EXTENSION OF LONG STOP DATE REGARDING DISCLOSEABLE
AND CONNECTED TRANSACTION
IN RELATION TO ACQUISITION OF ABOUT 3% OF THE ISSUED
SHARE CAPITAL IN MODERN DIGITAL HOLDINGS LIMITED**

Reference is made to the announcement of Meta Media Holdings Limited dated 23 December 2025 (the “**Announcement**”) in respect of the SP Agreement entered into among the Purchaser, the Vendor and the Company, pursuant to which the Purchaser has conditionally agreed to acquire about 3% of the issued share capital in Modern Digital Holdings Limited. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

EXTENSION OF LONG STOP DATE

As disclosed in the Announcement, the Completion shall be conditional upon the fulfillment (or waiver, where applicable) of the conditions precedent set out the SP Agreement on or before 15 January 2026 (or such later date as may be agreed between the parties to the SP Agreement) (the “**Long Stop Date**”).

As more time is required for the fulfillment or satisfaction of the conditions precedent set out in the SP Agreement, the parties to the SP Agreement have mutually agreed to extend the Long Stop Date to 22 January 2026 or such later date as may be agreed between the parties to the SP Agreement.

Except as amended as aforesaid, all other terms and conditions of the SP Agreement shall remain binding and continue in full force and effect in all respects

By Order of the Board
Meta Media Holdings Limited
Shao Zhong
Chairman

Hong Kong, 15 January 2026

As at the date of this announcement, the Board comprises the following members: (a) as executive Directors, Mr. SHAO Zhong, Ms. YANG Ying and Mr. LI Jian; and (b) as independent non-executive Directors, Mr. YICK Wing Fat, Simon, Ms. WEI Wei and Mr. WAN Jie.