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METASURFACE

METASURFACE TECHNOLOGIES HOLDINGS LIMITED

元续科技控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8637)

CHANGES IN COMPOSITION OF THE NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Metasurface Technologies Holdings Limited (the “**Company**”) hereby announces that with effect from 26 August 2025:

- (i) Dato’ Sri CHUA Chwee Lee (CAI Shuili), an executive Director, has ceased to be both chairman and member of the nomination committee of the Company (“**Nomination Committee**”);
- (ii) Mr. CHAN Yang Kang, an independent non-executive Director, has been appointed as chairman of the Nomination Committee; and
- (iii) Ms. JEE Wee Jene, an executive Director, has been appointed as a member of the Nomination Committee.

Following the above changes, the Nomination Committee will comprise of two independent non-executive Directors (namely Mr. CHAN Yang Kang, chairman of the Nomination Committee, and Mr. TAN Chek Kian) and one executive Director (namely Ms. JEE Wee Jene).

By order of the Board
Metasurface Technologies Holdings Limited
CHUA Chwee Lee (CAI Shuili)
*Chairman, Chief Executive Officer and
Executive Director*

Singapore, 26 August 2025

As at the date of this announcement, the executive Directors of the Company are Dato' Sri CHUA Chwee Lee (CAI Shuili), Ms. JEE Wee Jene and Mr. SOH Cheng Joo; the non-executive Director of the Company is Mr. THNG Chong Kim; and the independent non-executive Directors are Mr. TAN Chek Kian, Mr. ANG Yong Sheng, Jonathan (HONG Yongsheng) and Mr. CHAN Yang Kang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 is available for viewing on the website of the Company at www.metatechnologies.com.sg and the website of the Stock Exchange at www.hkexnews.hk.