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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)

VOLUNTARY ANNOUNCEMENT
LISTING OF ASSOCIATE ON THE CATALIST BOARD OF THE SGX-ST

Reference is made to the Company's announcement (the "**Announcement**") dated 30 July 2025. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement. The Board of Metasurface Technologies Holdings Limited (the "**Company**") is pleased to announce that MetaOptics Ltd, an associate of the Company and the holding company of MetaOptics Technologies Pte. Ltd., has successfully listed on the Catalist Board of the Singapore Exchange Securities Trading Limited on 9 September 2025.

The Board would like to congratulate MetaOptics Ltd on this milestone.

As of the date of this announcement, the Company indirectly holds approximately 12.9% shareholding in MetaOptics Ltd. Ms. JEE Wee Jene, our executive Director, is a non-independent and non-executive director of MetaOptics Ltd. Mr. THNG Chong Kim, our non-executive Director, is an executive chairman and chief executive officer at MetaOptics Ltd and he is deemed to be interested in approximately 23.4% of the shares in MetaOptics Ltd through his 100% shareholding interest in Angelling Capital Holdings Limited.

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

Singapore, 9 September 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 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.