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)

INSIDE INFORMATION
POSSIBLE LISTING ON THE SGX-ST
AND RESUMPTION OF TRADING

This announcement is made by Metasurface Technologies Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 17.10 of the Rules (the "**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 Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the "**Board**") of the Company wishes to inform shareholders of the Company (the "**Shareholders**") and potential investors that, due to business strategy and development reasons and with the objective of further enhancing corporate profile and boardening shareholder base of the Company, the Company is considering to apply for a listing (the "**Proposed Listing**") of its shares (the "**Shares**") on the Catalist Board of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") with the intention to be dual primary-listed on the Stock Exchange and SGX-ST, subject to fulfillment of requirements and/or conditions of the SGX-ST and the applicable laws, rules and regulations.

As at the date of this announcement, the Company has engaged professional advisers to advise on the Proposed Listing and no formal listing application has been made. The Company will make further announcements with respect to the Proposed Listing in accordance with the applicable laws, rules and regulations (including but not limited to the Listing Rules) to keep Shareholders and potential investors informed of any material developments, as and when necessary.

As the Proposed Listing is subject to, *inter alia*, further discussion and assessment by the Board and professional advisers as well as approval by the SGX-ST, the Proposed Listing may or may not proceed. Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

RESUMPTION OF TRADING

At the request of the Company, trading in the Shares of the Company on the Stock Exchange has been halted with effect from 9:00 a.m. on Wednesday, 14 January 2026 pending the publication of this announcement. Application has been made by the Company to the Stock Exchange for the resumption of trading in the Shares on the Stock Exchange with effect from 9:00 a.m. on Thursday, 15 January 2026.

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

Singapore, 14 January 2026

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.