

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

(1) CHANGE OF CHAIRMAN

(2) APPOINTMENT OF SENIOR MANAGEMENT

(1) CHANGE OF CHAIRMAN

The board of directors (the “**Board**”) of Metasurface Technologies Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that with effect from 31 March 2026, Dato’ Sri CHUA Chwee Lee (CAI Shuili) (“**Mr. Chua**”), the founder, chief executive officer, an executive Director and the Chairman of the Board (the “**Chairman**”), has resigned as the Chairman and Mr. TAN Chek Kian (“**Mr. Tan**”), currently an independent non-executive Director, has been appointed as the Chairman of the Board. Mr. Chua will remain as the chief executive officer and an executive Director of the Company.

The biographical details of Mr. Tan are set out below:

Mr. Tan, aged 54, was appointed as an independent non-executive Director on 7 June 2024, and is mainly responsible for providing independent judgement on strategy, policy, performance, accountability, internal control and corporate governance.

Mr. Tan has over 26 years of finance and audit experience. Since February 2020, he has been serving as an independent director, the chairman of the human resources committee and a member of the audit risk committee of 1FSS Pte Ltd, a subsidiary of MOH Holdings Pte Ltd (the holding company of Singapore’s public healthcare institutions) which principally supports finance services for Singapore’s public healthcare system. He assists in the overall strategy and direction and provides leadership and guidance to the senior management team.

From November 2005 to August 2022, he was employed at S&P Global Ratings Singapore Pte. Limited, a group company of S&P Global (NYSE: SPGI), a company primarily focusing on financial information and analytics. His last position there was Vice President, Finance & Operations, Global Emerging Markets and he was primarily responsible for developing a national-scale business model, products and processes in emerging markets globally.

Prior to that, he worked at Exel Singapore Pte Ltd (currently known as DHL Supply Chain Singapore Pte. Ltd.) with his last position being a regional financial controller, where he assisted the chief financial officer, and at KPMG as an auditor, with his last position as audit supervisor.

Mr. Tan obtained a Master of Business Administration degree from the National University of Singapore on 31 December 2004 and a Bachelor of Accountancy degree from the Nanyang Technological University in Singapore in June 1995. He was qualified as a certified public accountant of Singapore in November 1998 and was conferred a chartered accountant of Singapore in July 2013. He has been a member of the Institute of Singapore Accountants since August 1996.

Further to the appointment as Chairman, Mr. Tan has entered into a letter of appointment with the Company for an initial period of three years commencing from 2 July 2024 and shall thereafter be renewed for a period of three years in writing subject to re-election, unless terminated by either party by giving the other not less than 30 days written notice. He is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance to the Articles of Association and the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”). He is entitled to a director’s fee of S\$40,000 per annum, which is reviewed by the Remuneration Committee and determined by the Board with reference to market rates, his roles and responsibilities, qualifications and experience.

Save as disclosed above, as at the date of this announcement, Mr. Tan

- (i) did not hold any position in the Company or other members of the Company (other than as disclosed);
- (ii) did not hold any directorship in any public companies, the securities of which are listed in Hong Kong or overseas, in the last three years preceding the date of this announcement nor possess any other major appointment or professional qualifications;
- (iii) did not have any interest in any shares or underlying shares or any debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”); and

(iv) was not connected and had no relationship with any Directors, senior management, substantial or controlling shareholders of the Company (as defined in the GEM Listing Rules).

Save as disclosed above, there is no other information to be disclosed pursuant to the requirements of Rules 17.50(2)(h) to (v) of the GEM Listing Rules and there are no other matters relating to the appointment of Mr. Tan as the Chairman that need to be brought to the attention of the Stock Exchange or the holders of securities of the Company.

There is no other matter that needs to be brought to the attention of the holders of securities of the Company in respect of the change of Chairman from Mr. Chua to Mr. Tan.

(2) APPOINTMENT OF SENIOR MANAGEMENT

The Board hereby announces Mr. CHIN Chee Hong (“**Mr. Chin**”) has been appointed as a senior program manager with effect from 31 March 2026, Mr Chin will be responsible for managing our Group’s customer relationship, coordinating between the Group’s finance, administrative and production teams, as well as overseeing general project management matters.

The Board would like to take this opportunity to welcome Mr. Chin to his new appointment.

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

Hong Kong, 31 March 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; 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.