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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)

OVERSEAS REGULATORY ANNOUNCEMENT

This overseas regulatory announcement is made by Metasurface Technologies Holdings Limited (the "**Company**") pursuant to Rule 17.12 of the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited.

Please refer to the following pages of the document which has been published by the Company on the website of the Singapore Exchange Securities Trading Limited on 3 November 2026.

Yours faithfully,
For and on behalf of the Board
Metasurface Technologies Holdings Limited
CHUA Chwee Lee (CAI Shuili)
Chief Executive Officer and Executive Director

Singapore, 3 November 2026

As at the date of this announcement, the executive Directors 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 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 will remain on the "Latest Listed Company Information" page of the website of the Stock Exchange at www.hkexnews.hk for at least seven days from the day of its posting. This announcement will also be published on the website of the Company at https://www.metatechnologies.com.sg/.

EQUITY - LISTING CONFIRMATION::ADMISSION TO THE OFFICIAL LIST OF SGX-CATALIST

Issuer & Securities

Issuer/ Manager

METASURFACE TECHNOLOGIES HOLDINGS LIMITED

Securities

METASURFACE TECHNOLOGIES - KYG9R41B1017 - MET

Announcement Details

Announcement Title

Equity - Listing Confirmation

Date &Time of Broadcast

03-Nov-2026 15:08:44

Status

New

Announcement Sub Title

Admission to the Official List of SGX-Catalist

Announcement Reference

SG261103OTHRWUG1

Submitted By (Co./ Ind. Name)

Securities Market Control

Designation

SGX-ST

Effective Start Date of the Event

04/11/2026 09:00:00

Description (Please provide a detailed description of the event in the box below)

1. The above shares will be granted listing and quotation in the Official List of SGX-Catalist. Trading in the shares will commence on Ready basis with effect from 9.00 a.m., 04-Nov-2026.

2. The short name is $ Metasurface. The ISIN Code is KYG9R41B1017.

3. The shares will be quoted in board lots of 100 shares. Settlement for trades in the shares will be effected by book entries in the securities accounts which buyers and sellers must maintain with The Central Depository (Pte) Ltd (CDP).

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