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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)

(HKEx Stock Code: 8637)
(SGX-ST Stock Code: MET)

INSIDE INFORMATION

SUCCESSFUL DUAL PRIMARY LISTING ON THE CATALIST BOARD OF THE SGX-ST AND ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Metasurface Technologies Holdings Limited (the "**Company**") 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 "**HKEx**") 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).

References are made to (i) the overseas regulatory announcements of the Company dated 28 September 2026; (ii) the circular of the Company dated 29 September 2026 (the "**Circular**"); (iii) the announcement of the Company dated 15 October 2026; (iv) the announcement of the Company dated 27 October 2026; (v) the announcement of the Company dated 28 October 2026; (vi) the overseas regulatory announcements of the Company dated 28 October 2026; (vii) the overseas regulatory announcements of the Company dated 3 November 2026; and (viii) the announcement of the Company dated 3 November 2026 in relation to, among others, the Singapore Listing. Unless otherwise stated, capitalised terms used herein shall denote the same meanings as those defined in the Circular.

SUCCESSFUL DUAL LISTING ON THE CATALIST BOARD OF THE SGX-ST

The Board is pleased to announce that the Company has successfully listed its Shares on the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") at 9:00 a.m. on 4 November 2026. The Shares are traded on the Catalist Board of the SGX-ST under the stock code "MET". The Company's Shares are dual primary listed and traded on GEM of the HKEx and the Catalist Board of the SGX-ST.

UOB Kay Hian Private Limited is the sponsor, issue manager and placement agent for the Singapore Listing. The details of the Company's Singapore branch share transfer agent are set out as follows:-

Tricor Barbinder Share Registration
(a division of Tricor Singapore Pte. Ltd)
9 Raffles Place
#26–01, Republic Plaza
Singapore 048619

For details in relation to the trading and settlement of Shares quoted on the SGX-ST, including details of movement of Shares between Hong Kong and Singapore, please refer to the section entitled "Clearance and Settlement — Movement of Shares between Hong Kong and Singapore" in the offer document published by the Company on the SGX-ST on 28 October 2026 (which is attached to the overseas regulatory announcement of the Company dated 28 October 2026). In case of doubt, Shareholders and potential investors of the Company are advised to seek independent professional advice.

ADOPTION OF THE NEW ARTICLES OF ASSOCIATION

Reference is made to the Circular. As all the conditions of the proposed amendments to the Existing Articles and the proposed adoption of the New Articles have been fulfilled, the New Articles has taken effect from the date on which the Shares are listed and quoted on the Catalist Board of the SGX-ST, i.e. 4 November 2026. The full text of the New Articles will be published on the websites of the HKEx and the Company.

AMENDED SHARE OPTION SCHEME

Reference is made to the Circular, as all the conditions of the proposed amendments to the Existing Share Option Scheme have been fulfilled, the Amended Share Option Scheme has taken effect from the date on which the Shares are listed and quoted on the Catalist Board of the SGX-ST, i.e. 4 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, 4 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/.