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## **Interra Acquisition Corporation**

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 7801)
(Warrant Code: 4801)

## DATE OF BOARD MEETING

The board of directors (the "Board") of Interra Acquisition Corporation (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, August 22, 2023 for the purposes of, among other things, considering and approving the interim results of the Company for the six months ended June 30, 2023 and its publication and transacting any other business.

By order of the Board
Interra Acquisition Corporation
Mr. CHEN Tong
Co-chairman, Executive Director and
Co-chief executive officer

Hong Kong, August 10, 2023

As at the date of this announcement, the Board comprises Mr. CHEN Tong (Co-chairman and Co-chief executive officer), Mr. YANG Xiuke (Co-chairman and Co-chief executive officer), Ms. MING Liang and Mr. GE Chengyuan as the Executive Directors, and Ms. CHAN Ching Chu (alias Rebecca CHAN), Ms. CHAN Jeanette Kim Yum and Mr. PU Yonghao as the Independent Non-Executive Directors.