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元光科技

MetaLight Inc.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2605)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of MetaLight Inc. (together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board will be held on Friday, 28 August 2026 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2026 and the payment of an interim dividend, if any.

For and on behalf of the Board
MetaLight Inc.
Dr. Sun Xi
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, August 18, 2026

As at the date of this announcement, the directors are: (i) Dr. Sun Xi (孫熙), Ms. Qian Jinlei (錢金蕾), Mr. Xu Cheng (許誠) and Mr. Xiao Pingyuan (肖平原) as executive directors and (ii) Dr. Xiong Yingfei (熊英飛), Ms. Su Yu (蘇瑜) and Mr. Huang Xiaoling (黃曉淩) as independent non-executive directors.