

*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.*

## **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 Friday, August 23, 2024 for the purposes of, among other things, considering and approving the interim results of the Company for the six months ended June 30, 2024 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 13, 2024

*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.*