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METASURFACE

METASURFACE TECHNOLOGIES HOLDINGS LIMITED

元续科技控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock code: 8637)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Metasurface Technologies Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Friday, 30 August 2024 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2024, and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board

Metasurface Technologies Holdings Limited

CHUA Chwee Lee (Cai Shuili)

Chairman, Chief Executive Officer and Executive Director

Singapore, 20 August 2024

As at the date of this announcement, the executive Directors of the Company are Dato’ Sri CHUA Chwee Lee (CAI Shuili), Ms. JEE Wee Jene and 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 of Hong Kong Limited 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 is available for viewing on the website of the Company at www.metatechnologies.com.sg and the website of the Stock Exchange at www.hkexnews.hk.