

META HEALTH LIMITED

(Company Registration No. 198804700N)
(Incorporated in the Republic of Singapore)

UPDATE ON THE EFFECTIVE DATE OF CESSATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Meta Health Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement on 4 March 2024 (the “**Announcement**”) in relation to the resignation of Mr Tan Sze Leng (“**Mr Tan**”) as Chief Financial Officer of the Company, with effect from 17 May 2024.

The Board wishes to update that, having considered the (i) appointment of Mr Cheah You Kong (“**Mr Cheah**”) as Acting Head of Finance of the Company with effect from 1 May 2024; (ii) familiarity of Mr Cheah with the finance and accounting matters of the Company as Mr Cheah has been the Group Finance Manager of the Company since October 2022; and (iii) handover of duties and responsibilities from Mr Tan to Mr Cheah during this transition period, the Company and Mr Tan had mutually agreed that Mr Tan’s last day of employment with the Company will be 30 April 2024. Accordingly, the effective date of cessation of Mr Tan as Chief Financial Officer of the Company will now be 1 May 2024, instead of 17 May 2024 (as stated in the Announcement).

The Board is of the view that the early release of Mr Tan as the outgoing Chief Financial Officer of the Company will not have any material impact to the operations of the finance team of the Company and the Group. Mr Tan confirms that there are no concerns with regards to financial reporting that led to his early release and there are no disagreements between him and the Board pertaining to practices that would have an impact on the Company’s and the Group’s financial reporting.

By Order of the Board

Lee Wei Hsiung
Company Secretary
18 April 2024

*This announcement has been prepared by Meta Health Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalyst.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Alex Tan, Chief Executive Officer, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.