

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

**STRIKING OFF OF A WHOLLY-OWNED DORMANT SUBSIDIARY
– TS MEDICAL (CITY GATE) PTE. LTD.**

The board of directors (the “**Board**” or “**Directors**”) of Meta Health Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that TS Medical (City Gate) Pte. Ltd. (“**TS Medical**”), an indirect wholly-owned subsidiary of the Company held through 5Digital Pte. Ltd., a wholly-owned subsidiary of the Company, has been struck off from the Register of Companies pursuant to Section 344A of the Companies Act 1967 of Singapore on 21 December 2025 (“**Strike-Off**”).

TS Medical was incorporated in the Republic of Singapore on 8 August 2022 and its principal activities were the operation of clinics and the provision of general medical services. TS Medical has ceased to carry on business and operations during the financial year ended 31 December 2024.

The Strike-Off is not expected to have any material impact on the consolidated net tangible assets per share or earnings/loss per share of the Group for the financial year ending 31 December 2025.

None of the Directors or controlling shareholders of the Company and their respective associates has any interest, direct or indirect, in the Strike-Off, other than through their respective shareholdings in the Company (if any).

BY ORDER OF THE BOARD

Gwendolin Lee Soo Fern
Company Secretary

23 December 2025

*This announcement has been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (the “**Sponsor**”).*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Ms Lim Hui Zheng, ZICO Capital Pte. Ltd. at 77 Robinson Road, #06-03 Robinson 77, Singapore 068896, telephone (65) 6636 4201.