

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

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**COMPLETION OF DISPOSAL OF WHOLLY-OWNED SUBSIDIARIES**

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The board of directors (the “**Board**”) of Meta Health Limited (the “**Company**”) refers to the Company’s announcements on 16 June 2023 and 22 September 2023, and the Company’s circular to shareholders dated 9 October 2023 (the “**Circular**”), in relation to the proposed disposal (the “**Disposal**”) of the entire issued and paid-up share capital of MCE Technologies Sdn Bhd and MCT Thailand Co. Ltd. (collectively known as the “**Target Subsidiaries**”), as well as the Company’s announcement dated 24 October 2023 in relation to the results of the extraordinary general meeting held on 24 October 2023 where Shareholders approved the Disposal.

*Unless otherwise defined, all capitalised terms herein shall bear the same meanings as set out in the Circular.*

The Board is pleased to announce that the Disposal of the entire issued and paid-up share capital of the Target Subsidiaries under the Agreement has been completed on 8 November 2023 and the Target Subsidiaries have ceased to be subsidiaries of the Company on the same date.

**BY ORDER OF THE BOARD**

Lee Wei Hsiung  
Company Secretary  
8 November 2023

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*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 Catalist.*

*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.*