

## **META HEALTH LIMITED**

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

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### **UPDATE ON THE EFFECTIVE DATE OF CESSATION OF CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY**

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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 17 June 2022 (the “**Announcement**”) in relation to the resignation of Mr Mak Peng Leong Philip (“**Mr Mak**”) as Chief Financial Officer and Joint Company Secretary of the Company, with effect from 12 December 2022.

The Board wishes to update that, having considered the appointment of Mr Tan Sze Leng (“**Mr Tan**”) as Chief Financial Officer of the Company with effect from 21 September 2022 and the completion of duties and responsibilities handover from Mr Mak to Mr Tan, the Company and Mr Mak had mutually agreed that his last day of employment with the Company will be 11 November 2022. Accordingly, the effective date of cessation of Mr Mak as Chief Financial Officer and Joint Company Secretary of the Company will now be 12 November 2022, instead of 12 December 2022 (as stated in the Announcement).

The Board is of the view that the early release of Mr Mak as the outgoing Chief Financial Officer and Joint Company Secretary of the Company will not have any material impact to the operations of the finance team of the Company and the Group. Mr Mak 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**  
**4 November 2022**

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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.*