

META HEALTH LIMITED

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

CHANGE OF REGISTERED OFFICE ADDRESS AND CONTACT DETAILS

The board of directors (the “**Board**”) of Meta Health Limited (the “**Company**”) wishes to announce that with effect from 22 December 2022, the address of the Company’s registered office will be changed from 7030 Ang Mo Kio Avenue 5, #08-85 Northstar @ AMK, Singapore 569880 to:

1 Lorong 2 Toa Payoh
#02-02 Braddell House
Singapore 319637

The contact details of the Company are as follows:

Main telephone no: (65) 6759-5565

Facsimile no.: (65) 6759-5565

By Order of the Board

Lee Wei Hsiung
Company Secretary
21 December 2022

*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.