

## META HEALTH LIMITED

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

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### CHANGES IN BOARD COMPOSITION

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The board of directors (the “**Board**” or “**Directors**”) of Meta Health Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes to the Board with effect from 7 June 2022:

- (i) appointment of Dr Bernard Ng Kee Huat (“**Dr Bernard Ng**”) as an Executive Director of the Company, Chairman of the Board and Group Chief Executive Officer; and
- (ii) cessation of Mr Chua Kheng Choon (“**Mr Chua**”) as an Executive Director of the Company, Chairman of the Board and Group Chief Executive Officer. Mr Chua will be re-designated to SVP of Engineering, where he will continue to head the operations for the metal engineering business of the Group.

The particulars of Dr Bernard Ng and Mr Chua pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist have been set out in separate announcements released today.

The Board would like to extend its gratitude and appreciation to Mr Chua for his invaluable contributions during his term in office.

Following the abovementioned changes and with effect from 7 June 2022, the composition of the Board shall be as follows:

Dr Bernard Ng Kee Huat (Executive Chairman and Group Chief Executive Officer)  
Mr Koh Gim Hoe (Lead Independent and Non-Executive Director)  
Ms Leow Siew Yon, Cynthia (Independent and Non-Executive Director)  
Mr Kelvin Tan Ming Hui (Independent and Non-Executive Director)

For the avoidance of doubt, there are no changes to the composition of the Audit Committee, the Nominating Committee, and the Remuneration Committee of the Company.

#### By Order of the Board

**Lee Wei Hsiung**  
**Company Secretary**  
**6 June 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.*