

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

CHANGE OF REGISTERED OFFICE ADDRESS

The board of directors (the “**Board**”) of Meta Health Limited (the “**Company**”) wishes to announce that with effect from 1 June 2023, the address of the Company’s registered office will be changed from 1 Lorong 2 Toa Payoh, #02-02 Braddell House, Singapore 319637 to:

7500A Beach Road
#12-303 The Plaza
Singapore 199591

The contact details of the Company remain unchanged as follows:

Main telephone no.: (65) 6759 5565
Facsimile no.: (65) 6759 5565

By Order of the Board

Lee Wei Hsiung
Company Secretary
31 May 2023

*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.