

## **META HEALTH LIMITED**

*(formerly known as Metal Component Engineering Limited)*

(Company Registration No. 198804700N)

(Incorporated in the Republic of Singapore)

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### **CHANGE OF COMPANY NAME TO “META HEALTH LIMITED”**

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The Board of Directors (the “**Board**”) of Meta Health Limited (the “**Company**”) (formerly known as Metal Component Engineering Limited) refers to the circular to shareholders dated 24 December 2021 in relation to the proposed change of name of the Company from “Metal Component Engineering Limited” to “Meta Health Limited” (the “**Proposed Change of Name**”).

Further to the extraordinary general meeting of the Company held on 17 January 2022 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that:

- (a) the Notice of Special Resolution for Change of Name has been lodged with the Accounting and Corporate Regulatory Authority of Singapore (“**ACRA**”) on 17 January 2022 and ACRA has issued the Notice of Change of Name dated 17 January 2022 to confirm that the Company had resolved to change its name to “Meta Health Limited” with effect from 17 January 2022; and
- (b) the Company’s trading counter name on the Catalist of the Singapore Exchange Securities Trading Limited will be changed to “Meta Health” with effect from 9.00 a.m. on 20 January 2022. For the avoidance of doubt, the trading code of the Company being “5DX” remains unchanged.

#### **By order of the Board**

Lee Wei Hsiung  
Company Secretary  
17 January 2022

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (“**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”).*

*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 Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone: (65) 6636 4201.*