



**META HEALTH LIMITED**  
(formerly known as Metal Component Engineering Limited)  
(Incorporated in the Republic of Singapore)  
(Company Registration No.: 198804700N)

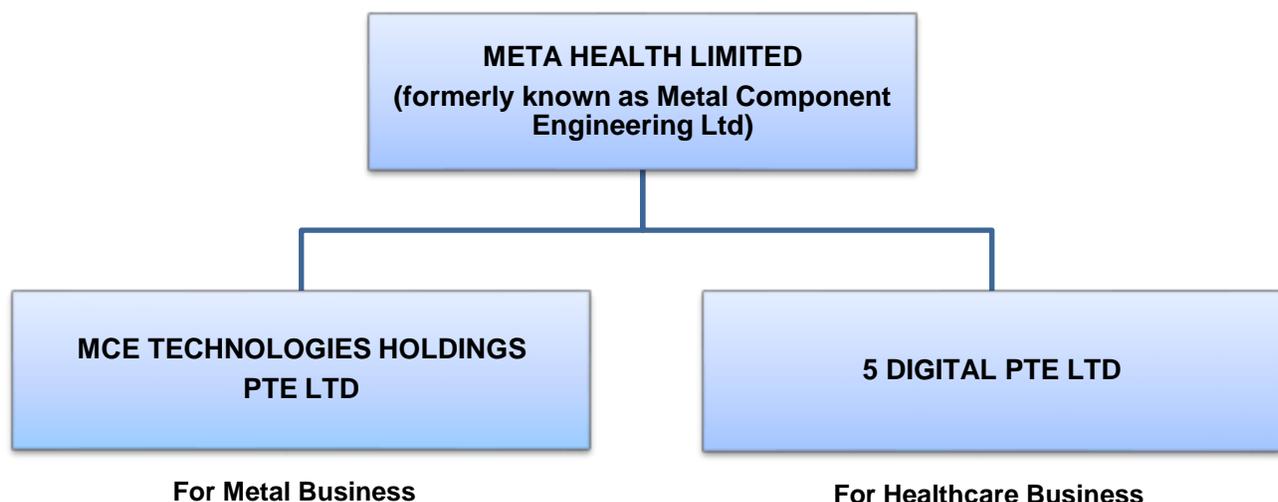
**Internal restructuring with incorporation of a new subsidiary, MCE Tech, to support the Group’s metal stamping and tool manufacturing business (“Metal Business”) independently;**

**Structures the Group into 2 clear verticals: Metal Business and Healthcare Business**

- **Incorporation of a new subsidiary, MCE Tech, primarily to hold the Group’s Metal Business**
- **Transfer of all subsidiaries in the Metal Business to be held under MCE Tech**
- **MCE Tech will support customers in the Metal Business, ensuring a smooth transition in the process of the Internal Restructuring**

**Singapore, 3 March 2022** — Catalyst-listed Meta Health Limited (the “Company”, and together with its subsidiaries, the “Group”) is pleased to announce that the Company had on 2 March 2022, incorporated a wholly-owned subsidiary in Singapore, known as MCE Technologies Holdings Pte. Ltd. (“MCE Tech”) (the “Incorporation”) with the intent of ensuring integral but independent operation of the Group’s traditional Metal Business.

The Group structure after the Incorporation will be as follows:



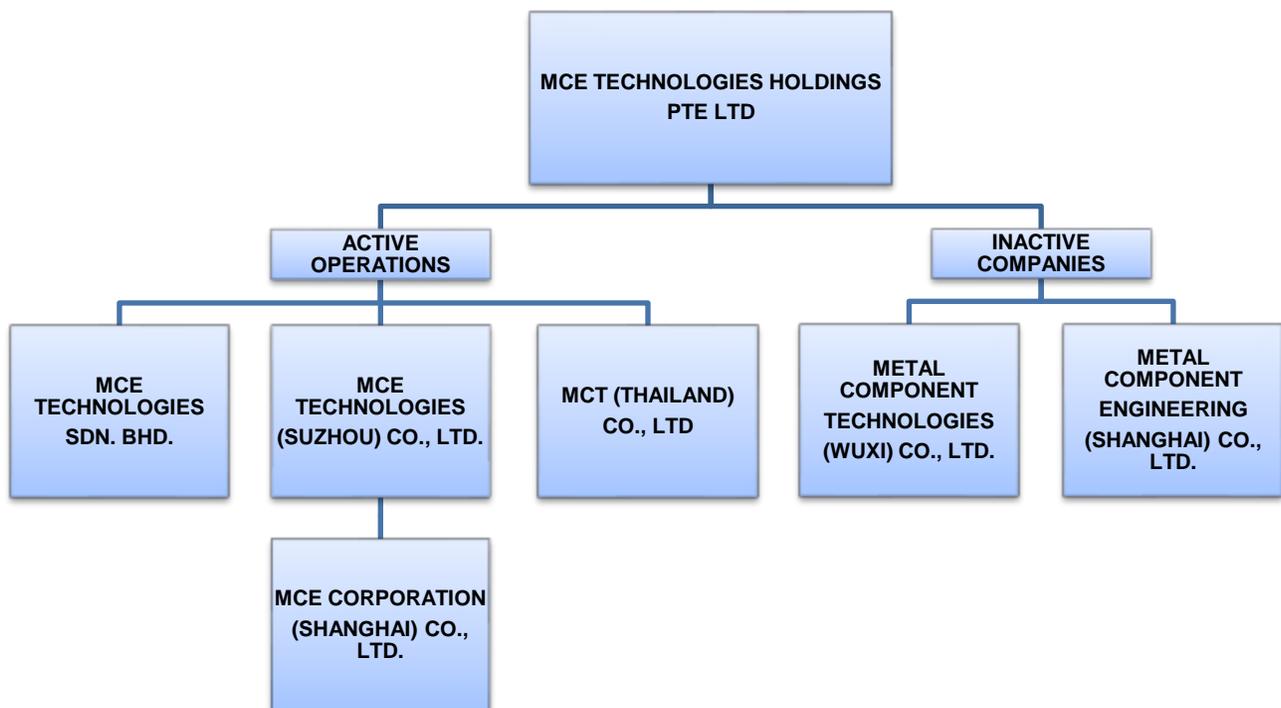


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The Incorporation is a new milestone for the Group to segregate its businesses into two distinct business segments, namely the Metal Business under MCE Tech and the Healthcare Business under 5 Digital Pte. Ltd. (“5Digital”). The Group, as a listed company on the SGX, will continue to hold investments in both businesses and support their further growth.

The Group intends to undertake an internal restructuring (“Internal Restructuring”) to transfer all its holdings in the active subsidiary companies’ in the Metal Business, namely MCE Technologies Sdn. Bhd, MCE Technologies (Suzhou) Co., Ltd, and MCE (Thailand) Co., Ltd, to MCE Tech. Please refer to the Group structure after the Internal Restructuring below. Subsequent to the Internal Restructuring, MCE Tech will manage all of the Group’s Metal Business and existing customers, with the resultant contracts, trade negotiations, billings, engineering support and sales all rendered directly by MCE Tech to these customers.



Executive Chairman and Chief Executive Officer of the Company, Mr Chua Kheng Choon, commented: ***“We are pleased to have MCE Tech incorporated into our business landscape, assisting in delivering more concentrated and professional offerings to our valued customers. Notwithstanding the ongoing diversification to healthcare segment, we will continue to place a high focus and emphasis on our existing metal business and keep our customers’ interests as a priority.*”**



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*On behalf of the Board of Directors, I would like to express my sincere appreciation and continued commitment to all of our customers for your long-standing support and trust in the Group. We will strive to deliver better products and services to them under MCE Tech in the future.”*

– End –

Issued for and on behalf of Meta Health Limited by **Financial PR**

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**About Meta Health Limited**

Meta Health was previously known as Metal Component Engineering and was founded in 1987 in Singapore. With consistent focus on quality and engineering innovation, the company has expanded its customer base by serving MNC (Multi-National-Corporation), EMS (Electronic Manufacturing Services), and SME (Small-Medium-Enterprise) globally. Meta Health recently diversified into the healthcare technology and services industry, with investment into GainHealth Pte. Ltd., a direct-to-consumer and high-growth omnichannel health and wellness platform. The Company is vertically integrated with licenced clinics with pharmacy, online self-branded e-commerce portals, and product placements on regional e-commerce portals.

For more information, visit [www.metahealth.sg](http://www.metahealth.sg), [www.mce.com.sg](http://www.mce.com.sg), [www.5digital.com.sg](http://www.5digital.com.sg) and [www.gainhealth.life](http://www.gainhealth.life)

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*This press release has been prepared by Meta Health Limited (“**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**”) Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”).*

*This press release has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this press release, including the correctness of any of the statements or opinions made or reports contained in this press release.*

*The contact person for the Sponsor is Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd., at 77 Robinson Road, #06-03 Robinson 77, Singapore 048544, telephone (65) 6636 4201.*