



ACROMETA GROUP LIMITED

(Company Registration No.: 201544003M)

(Incorporated in the Republic of Singapore)

INCORPORATION OF SUBSIDIARY IN SHANGHAI

The Board of Directors (“Board”) of AcroMeta Group Limited (“**Company**”, and together with its subsidiaries, “**Group**”) wishes to announce that the Company’s 70% owned subsidiary, Life Science Incubator Holdings Pte. Ltd. (“**LSIH**”) has, on 31 January 2024, incorporated an 51% owned subsidiary company (“**Subsidiary**”). The details of the Subsidiary are as follows:-

Name of company	: LSI Shanghai Co., Ltd (莱赛英(上海)生命科学孵化器有限公司) (“ LSI Shanghai ”)
Principal activities	: Rental of fitted laboratory space for research and technology
Registered capital	: SGD3,000,000.00
Place of Incorporation	: Shanghai, People’s Republic of China

The Company’s contribution will be funded by internal resources and is not expected to have any material impact on the earnings per share and net tangible assets per share of the Company for the financial year ending 30 September 2024.

None of the Directors or substantial shareholders of the Company, has any interest, direct or indirect, in LSI Shanghai save for their interests in the Company.

BY ORDER OF THE BOARD

Lim Say Chin
Executive Chairman and Chief Executive Officer
4 March 2024

*This announcement has been reviewed by the Company’s Sponsor, Evolve Capital Advisory Private Limited (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**Exchange**”), and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.*

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