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元光科技

MetaLight Inc.

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2605)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of MetaLight Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Monday, August 25, 2025 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended June 30, 2025 and the payment of an interim dividend, if any.

By order of the Board

MetaLight Inc.

Dr. Sun Xi

Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, August 13, 2025

As at the date of this announcement, the directors are: (i) Dr. Sun Xi (孫熙), Ms. Qian Jinlei (錢金蕾), Mr. Xu Cheng (許誠) and Ms. Lu Lu (呂露) as executive directors and (ii) Dr. Xie Tao (謝濤), Ms. Su Yu (蘇瑜) and Mr. Huang Xiaoling (黃曉凌) as independent non-executive directors.