

19 July 2023

**CRUSHMETRIC GROUP LIMITED
("CRUSHMETRIC" or "the Company")**

**NOTICE OF ANNUAL GENERAL MEETING
and
EXTENSION OF CONVERTIBLE BOND**

ANNUAL GENERAL MEETING

CRUSHMETRIC Group Limited (AQSE: CUSH), the AQUIS Stock Exchange quoted consumer design and production group is pleased to announce that the Annual General Meeting (the "AGM") of the Company will be held at 4:00 p.m. (Hong Kong Time) on Friday, 11 August 2023 at Unit 3B, 11th Floor, Sun Cheong Industrial Building, 1 Cheung Shun Street, Cheung Sha Wan, Kowloon, Hong Kong. Pursuant to the Directors' report in the non-statutory financial statements for the year ended 31 December 2022, the AGM was originally scheduled to be held on 4 August 2023.

Copies of the Company's Notice of the AGM have been distributed to shareholders. Electronic copies of the Notice of AGM as well as the Company's Annual Report and Financial Statements for the year ended 31 December 2022 are available from the Company's website www.crushmetricgroup.com.

EXTENSION OF CONVERTIBLE BOND

The Company also announces that it has entered into further extension agreement for the Convertible Bond (the "CB") with Murray Investment Fund Company Limited (the "Investor") signed on 19th July 2016, and expired on 19th January 2023. The maturity date has now been extended to 19 July 2024.

The Directors of the issuer accept responsibility for the contents of this announcement.

For further information, please contact:-

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About CRUSHMETRIC Group Limited

The Company formerly engaged in TCM healthcare and skincare products in the past years. The incidence of Covid forced a change in focus and therefore, during 2022, the nature of the Company's operations and its principal activities have changed to acting as the holding company of a group engaged in (i) design and production that integrates shape changing technology ("CRUSH") into a catalogue of products that is designed and invented by a team led by the artist and co-founder of CRUSHMETRIC Limited, Noah Deledda. and (ii) the sale and distribution of the CRUSHMETRIC products through online and offline channels worldwide.