

16 August 2024

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

NOTICE OF ANNUAL GENERAL MEETING

CRUSHMETRIC Group Limited (AQSE: CUSH), the Aquis Growth Market 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, 10 September 2024, 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 2023, the AGM was originally scheduled to be held on 2 August 2024.

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 2023 are available from the Company's website www.crushmetricgroup.com.

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 acts as the holding company of a group of companies engaged in (i) design and production that integrates shape changing technology 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.