14 August 2025

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

UPDATE ON SUBSTANTIAL SHAREHOLDING AND DIRECTOR SHAREHOLDING

The Board of Directors of CRUSHMETRIC Group Limited announces the following changes in the Company's shareholding structure:

1. Transfer by one of the Substantial Shareholders

- Megasia International Limited ("Megasia"), a substantial shareholder of the Company, has resolved to transfer its entire holding of 42,224,696 Ordinary Shares (representing approximately 17.3% of the Company's issued share capital), for nil consideration to its two directors in proportion to their ownership of Megasia:
    - Dr. Chow Ching Fung ("Dr. Chow") (67% shareholder of Megasia), who is also a Non-Executive Director of the Company, will receive 28,290,546 Ordinary Shares (67% of the holding); and
    - Mr. Ong Ban Poh Michael (33% shareholder of Megasia), who is also the CEO of the Company, will receive 13,934,150 Ordinary Shares (33% of the holding).
- This transfer is expected to be completed by 22 August 2025.

2. Transfer by Substantial Shareholder Mr. Lim Yi Shenn ("Mr. Lim")

Separately, Mr. Lim has transferred:

- 5,000,000 Ordinary Shares to Ms. Ding Kai ("Ms. Ding"), who is an existing shareholder of the Company, with a current shareholding of 2,886,237 Ordinary Shares (approximately 1.18%) ;
- 272,188 Ordinary Shares to another individual shareholder.

Resultant Shareholdings

Upon completion of these transactions:

- Mr Ong's total personal holding is 80,854,467 shares (approximately 33.13%);
- Dr. Chow's total personal holding is 28,290,546 shares (approximately 11.59%);
- Ms. Ding will hold a total of 7,886,237 shares (approximately 3.23%) and becomes a substantial shareholder; and
- Mr. Lim's remaining holding will be 15,441,639 shares (approximately 6.33%).

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

For further information, please contact:-

CRUSHMETRIC Group Limited
ONG Ban Poh Michael - Chief Executive Officer Tel: +852 2110 4221

Lilian Lo – Acting Chief Financial Officer

AQSE Growth Market Corporate Adviser Tel: +44 (0) 20 7469 0930
PETERHOUSE CAPITAL LIMITED

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	ONG Ban Poh Michael
2	**Reason for the notification**	
a)	Position/status	PDMR (Chief Executive Officer)
b)	Initial notification /Amendment	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	CRUSHMETRIC Group Limited
b)	LEI	213800LQRD2H94XEL429
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary Shares of no par value each in CRUSHMETRIC Group Limited Identification code (ISIN) for CRUSHMETRIC Group Limited ordinary shares: KYG613521031
b)	Nature of the transaction	Receipt of Ordinary Shares through reorganisation of internal shareholding arrangements
c)	Price(s) and volume(s)	Price(s): Nil Volume(s): 13,934,150 Ordinary Shares
d)	Aggregated information - Aggregated volume - Price	N/A
e)	Date of the transaction	14 August 2025
f)	Place of the transaction	Aquis Exchange

<table>
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