



METECH INTERNATIONAL LIMITED
(Company Registration No.: 199206445M)
(Incorporated in the Republic of Singapore)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR AND CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Following the announcement on the resignation of Independent Director on 6 March 2019, the Board of Directors (the "**Board**") of Metech International Limited (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce the appointment of Mr. Chay Yiowmin ("**Mr. Chay**") as a Lead Independent Director with effect from 3 April 2019. Mr. Chay will also be appointed as the Chairman of the Audit Committee and a member of the Remuneration and Nominating Committees.

The Board considers Mr. Chay to be independent for purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited.

The information pursuant to Rule 704(6) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited on Mr. Chay's appointment has been separately announced.

Consequent to the appointment of Mr. Chay, the composition of the Board and Board Committees are as follows:

Board of Directors

Mr. Simon Eng	- Executive Director, Chairman and Chief Executive Officer
Mr. Chay Yiowmin	- Lead Independent Director
Mr. Ricky Sim	- Independent Director
Mr. Wang Daming	- Non-executive Non-independent Director

Audit Committee

Mr. Chay Yiowmin	- Chairman
Mr. Ricky Sim	- Member
Mr. Wang Daming	- Member

Remuneration Committee

Mr. Ricky Sim	- Chairman
Mr. Chay Yiowmin	- Member
Mr. Wang Daming	- Member

Nominating Committee

Mr. Ricky Sim - Chairman
Mr. Chay Yiowmin - Member
Mr. Wang Daming - Member

By Order of the Board

METECH INTERNATIONAL LIMITED

Simon Eng
Chief Executive Officer
3 April 2019

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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