



METECH INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration Number 199206445M)
(the “Company”)

(1) CORRIGENDUM TO THE RESULTS OF ANNUAL GENERAL MEETING

(2) CORRIGENDUM TO THE RESULTS OF EXTRAORDINARY GENERAL MEETING

1. INTRODUCTION

The Board of Directors (the “Board”) of Metech International Limited (the “Company”, and together with its subsidiaries, the “Group”) refers to its announcements both dated 21 October 2022, titled “RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING” (“Results of AGM”) and “RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING” (“Results of EGM”) (collectively, the “Previous Announcements”).

Unless otherwise defined, capitalised terms and references used herein shall bear the same meanings ascribed to them in the Previous Announcements.

2. CORRIGENDUM TO THE RESULTS OF ANNUAL GENERAL MEETING

The Board refers to the introductory paragraph of the Results of AGM and wishes to announce that due to an inadvertent error, the following paragraph should be read as follows (the correction has been underlined for easy reference):

“The Board of Directors (the “Board”) of Metech International Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “Catalist Rules”), all resolutions only resolutions 1 and 4 as set out in the Notice of Annual General Meeting (the “AGM”) dated 6 October 2022 were duly passed by way of poll vote at the AGM held on 21 October 2022 at Raffles Marina, 10 Tuas West Drive, Singapore 638404.”

Save as disclosed above, all the information in the Results of AGM remains unchanged.

3. CORRIGENDUM TO THE RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board refers to the introductory paragraph of the Results of EGM and wishes to announce that due to an inadvertent error, the following paragraph should be read as follows (the correction has been underlined for easy reference):

“The Board of Directors (the “Board”) of Metech International Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “Catalist Rules”), all none of the resolutions set out in the Notice of Extraordinary General Meeting (the “EGM”) dated 29 September 2022 were duly passed by way of poll vote at the EGM held on 21 October 2022 at Raffles Marina, 10 Tuas West Drive, Singapore 638404.”

Save as disclosed above, all the information in the Results of EGM remains unchanged.

For and on behalf of the Board of Directors of
Metech International Limited

Samantha Hua Lei
Executive Director and CEO

25 October 2022

*This announcement has been prepared by the Company and reviewed by the Company's sponsor, Novus Corporate Finance Pte. Ltd. (the "**Sponsor**"), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst.*

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.

The contact person for the Sponsor is Mr. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.