



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

**CESSATION OF EXECUTIVE DIRECTOR AND
CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors (the "**Board**") of Metech International Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the resignation of Mr. Andrew Eng Wah Len ("**Andrew Eng**") as an Executive Director which shall take effect on 1 January 2019.

The Board would like to put on record its appreciation to Andrew Eng for his invaluable contribution to the Company during his tenure.

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 Andrew Eng's cessation has been separately announced.

The revised composition of the Board and Board Committees is as follows:

Board of Directors

Mr. Simon Eng - Executive Director, Chairman and Chief Executive Officer
Mr. Francis Lee - Independent Non-executive Director and Lead Independent Director
Mr. Ricky Sim - Independent Non-executive Director

Audit Committee

Mr. Francis Lee - Chairman
Mr. Ricky Sim - Member

Remuneration Committee

Mr. Ricky Sim - Chairman
Mr. Francis Lee - Member

Nominating Committee

Mr. Ricky Sim - Chairman
Mr. Francis Lee - Member

The Company is aware of the requirements in the Code of Corporate Governance 2012 that require the above Board Committees to have a minimum of three members, including the Committee Chairman. The Company aims to meet these requirements soon and shall be releasing the required announcement in due course.

By Order of the Board
METECH INTERNATIONAL LIMITED

Simon Eng
Chief Executive Officer
31 December 2018

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.

The contact person for the Sponsor is Mr Shervyn Essex, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place #29-01, Republic Plaza Tower 1 Singapore 048619, telephone (65) 6381 6757.