



**METECH INTERNATIONAL LIMITED**

(Company Registration No.: 199206445M)

(Incorporated in the Republic of Singapore)

**RESULTS OF EXTRAORDINARY GENERAL MEETING**

The Board of Directors of Metech International Limited (the “**Company**”) is pleased to announce the following:-

1. All resolutions as set out in the Notice of Extraordinary General Meeting dated 8 October 2018 and put to vote by poll were duly passed by the shareholders of the Company at the Extraordinary General Meeting (“**EGM**”) held on 31 October 2018.
2. The results of the poll on each resolution as confirmed by Corporate Republic Advisory Pte. Ltd., who acted as scrutineer for the poll at the EGM are set out below: -

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Ordinary Resolution 1</b> To approve the Proposed Share Consolidation	2,230,760,517	2,216,162,617	99.35	14,597,900	0.65
<b>Ordinary Resolution 2</b> To approve the Proposed Disposal	999,447,270	998,931,770	99.95	515,500	0.05
<b>Special Resolution 3</b> To approve the Proposed Adoption of the New Constitution	2,230,760,517	2,230,523,017	99.99	237,500	0.01

3. The following shareholders as interested parties in the disposal were required to abstain from voting on Ordinary Resolution 2 tabled at the EGM:-

<b>Resolution Number and Details</b>	<b>Name</b>	<b>Total Number of Shares</b>
<b>Resolution 2</b> - To approve the Proposed Disposal	Andrew Eng	196,144,385
	Simon Eng	680,000,000
	Belle Forte Ltd	149,968,862
	Fort Canning (Asia) Pte Ltd	205,200,000

By Order of the Board  
**METECH INTERNATIONAL LIMITED**

Andrew Eng  
Chief Executive Officer  
31 October 2018

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*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.*