



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

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 JANUARY 2020

The Board of Directors (the "**Board**") of Metech International Limited (the "**Company**") and together with its subsidiaries, the "**Group**") is pleased to announce that the ordinary resolution relating to the matter set out in the Notice of Extraordinary General Meeting (the "**EGM**") dated 14 January 2020 has been duly passed by the Company's shareholders at the EGM held earlier today, by way of poll.

The information required pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, is set out below:

(a) Poll Results

The results of the poll on the resolution passed at the EGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of shares	Percentage (%)	Number of shares	Percentage (%)
Ordinary Resolution To approve the proposed re-appointment of Mr. Weng Hua Yu @ Simon Eng as director of the Company	35,273,177	35,270,267	99.992	2,910	0.008

(b) Abstention from Voting

Details of the party who has abstained from voting on the resolution tabled at the EGM is set out below:

Name	Number of Shares Held
Simon Eng ¹	14,600,000

(c) Scrutineer

BDO Corporate Services Pte Ltd was appointed as scrutineer for the conduct of the poll at the EGM.

(d) Board Composition and Board Committees

Following the re-appointment of Mr. Simon Eng, the composition of the Board and Board Committees remain unchanged as follows:

Board of Directors

Mr. Simon Eng	-	Chairman and Chief Executive Officer
Mr. Chay Yiowmin	-	Lead Independent Director
Mr. Ricky Sim Eng Huat	-	Independent Director
Mr. Chng Hee Kok	-	Independent Director
Mr. Liu Changsheng	-	Non-Executive Non-Independent Director

Audit Committee

Mr. Chay Yiowmin	-	Chairman
Mr. Ricky Sim Eng Huat	-	Member
Mr. Chng Hee Kok	-	Member

Nominating Committee

Mr. Chng Hee Kok	-	Chairman
Mr. Ricky Sim Eng Huat	-	Member
Mr. Chay Yiowmin	-	Member

Remuneration Committee

Mr. Chng Hee Kok	-	Chairman
Mr. Ricky Sim Eng Huat	-	Member
Mr. Chay Yiowmin	-	Member

¹ To demonstrate good corporate governance practices, Mr. Simon Eng had voluntarily abstained from voting from the Ordinary Resolution tabled at the EGM. Belle Forte Ltd and Fort Canning (Asia) Pte Ltd, being associates of Mr. Simon Eng, holding 2,999,377 ordinary shares and 6,604,000 ordinary shares respectively, did not appoint any proxy for the EGM and therefore did not vote at the EGM.

On behalf of the Board
METECH INTERNATIONAL LIMITED

Ricky Sim Eng Huat
Independent Director
30 January 2020

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 assume 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: Name: Mr. Shervyn Essex, Registered Professional, RHT Capital Pte. Ltd. Address: 9 Raffles Place, #29-01 Republic Plaza Tower 1, Singapore 048619 Telephone: (65) 6381 6966