



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

**RESIGNATION OF INDEPENDENT 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. Francis Lee Fook Wah (“**Francis Lee**”) as an Independent Director which shall take effect from 6 March 2019.

Following his resignation, Mr. Francis Lee shall relinquish his positions as the Lead Independent Director, Chairman of the Audit Committee and member of the Remuneration and Nominating Committees.

The Board would like to put on record its appreciation to Mr. Francis Lee 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 Mr. Francis Lee’s resignation has been separately announced.

Consequent to the resignation of Mr. Francis Lee, the Nominating Committee is interviewing possible candidates for the position of Audit Committee Chairman and shall appoint a suitable candidate once this candidate has been identified. In the interim, Mr. Ricky Sim shall stand in as the Chairman of the Audit Committee. The composition of the Board and its Board Committees are as follows with effect from 6 March 2019:

Board of Directors

Mr. Simon Eng	-	Chairman and Chief Executive Officer
Mr. Wang Daming	-	Non-Executive Non-Independent Director
Mr. Ricky Sim	-	Independent Director

Audit Committee

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

Remuneration Committee

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

Nominating Committee

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

The Company is aware of the relevant regulatory requirements that the Board Committees shall have a minimum of three members, including the Committee Chairman. The Company will endeavor to fill the vacancy of the Board Committees within the prescribed timeline and shall release the required announcement in due course.

By Order of the Board
METECH INTERNATIONAL LIMITED

Simon Eng
Chief Executive Officer
6 March 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.

The contract 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.