

METAL COMPONENT ENGINEERING LIMITED

Company Registration No.: 198804700N

CHANGES IN COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The board of directors (the “**Board**” or “**Directors**”) of Metal Component Engineering Limited (the “**Company**”) wishes to announce the following:

(A) CESSATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr Lim Swee Kwang (“**Mr Lim**”) ceased to be an Independent Non-Executive Director of the Company (the “**Cessation**”) with effect from 30 April 2021. Consequent to the Cessation, Mr Lim will also be stepping down as Chairman of the Audit Committee, and a member of the Nominating Committee and the Remuneration Committee.

The particulars of Mr Lim pursuant to Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) has been set out in the cessation template announcement released by the Company on 9 April 2021.

(B) CHANGES IN THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

Following the Cessation, (i) Mr Koh Gim Hoe (Lead Independent and Non-Executive Director) will be appointed as the Chairman of the Audit Committee, and will cease as the Chairman of the Remuneration Committee; and (ii) Mr Kelvin Lee Ming Hui (Independent Non-Executive Director) will be appointed as the Chairman of the Remuneration Committee.

Consequent to the abovementioned changes, the composition of the Board and the Board Committees of the Company will be as follows:

Board of Directors

Mr Chua Kheng Choon	(Chairman and Chief Executive Officer)
Mr Koh Gim Hoe	(Lead Independent and Non-Executive Director)
Ms Leow Siew Yon, Cynthia	(Independent and Non-Executive Director)
Mr Kelvin Lee Ming Hui	(Independent and Non-Executive Director)

Audit Committee

Mr Koh Gim Hoe	(Chairman)
Ms Leow Siew Yon, Cynthia	
Mr Kelvin Lee Ming Hui	

Nominating Committee

Ms Leow Siew Yon, Cynthia	(Chairman)
Mr Koh Gim Hoe	
Mr Kelvin Lee Ming Hui	

Remuneration Committee

Mr Kelvin Lee Ming Hui	(Chairman)
Mr Koh Gim Hoe	
Ms Leow Siew Yon, Cynthia	

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary

29 April 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalist ("**Catalist Rules**").*

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 Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd., at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.