



## METECH INTERNATIONAL LIMITED

(Incorporated in the Republic of Singapore)  
(Company Registration Number 199206445M)

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### RECEIPT OF ORIGINATING APPLICATION

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The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”) refers to its announcement dated 28 May 2024 in relation to the receipt of a copy of an Originating Application filed by Solitaire LLP, on behalf of Ng Cheng Huat, in the High Court of the Republic of Singapore (the “**Previous Announcement**”).

*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Previous Announcement.*

Further to the Previous Announcement, the Board wishes to inform Shareholders that the Originating Application referred to in the Previous Announcement seeks for, amongst others, the following court orders:

- (a) a declaration that the Extraordinary General Meeting convened by the Company on 11 May 2024 is invalid and that all proceedings and the resolution passed at the meeting are void and of no effect; and
- (b) a declaration that the Company reinstates Ng Cheng Huat as a Non-Executive and Non-Independent Director of the Company within five days of the order, or within such time the court deems fit.

A case conference hearing date has been fixed for 13 June 2024. As stated in the Previous Announcement, the Company and Board are in the process of reviewing the Originating Application and seeking legal advice in respect of the above matter.

The Company will make further announcements as appropriate to update Shareholders on any material developments in respect of this matter.

For and on behalf of the Board of Directors of  
**Metech International Limited**

Wang Zhuo  
Executive Director and CEO

28 May 2024

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*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Novus Corporate Finance Pte. Ltd. (the “**Sponsor**”), in compliance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

*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. Pong Chen Yih, Chief Operating Officer, at 7 Temasek Boulevard, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*