



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

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## **APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER**

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The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**” and collectively with its subsidiaries, the “**Group**”) wishes to announce that the appointment of Mr. Clement Tay Ming Liang as Executive Director and Chief Executive Officer of the Company with effect from 24 March 2020.

The information pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited on Mr. Clement Tay’s appointment has been separately announced.

Following Mr. Clement Tay’s appointment, the composition of the Board shall be as follows, and the composition of the Board Committees remain unchanged:

### **Board of Directors**

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

For and on behalf of the Board of Directors of  
**METECH INTERNATIONAL LIMITED**

**Liu Changsheng**  
Non-Executive Chairman  
23 March 2020

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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 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.*

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