



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

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”) wishes to announce the appointment of Ms Wong Chuen Shya (Huang Chunxia) as its Company Secretary, in place of Ms Shirley Lim Guat Hua, with effect from 1 January 2017.

The Board wishes to take this opportunity to record its appreciation to Ms Shirley Lim Guat Hua for her past services.

By Order of the Board  
**METECH INTERNATIONAL LIMITED**

Andrew Eng  
Chief Executive Officer  
30 December 2016

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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 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.

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