



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

RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN

Metech International Limited (the "Company") wishes to announce the resignation of Mr Song Tang Yih as the Non-Executive Director and Chairman of the Board with effect from 28 February 2014.

Mr Song has given the Company the benefit of his extensive experience and expertise and the Company would like to record its appreciation to Mr Song for his contributions during his tenure and wishes him all the best in his future endeavours.

Following the foresaid change, the composition of the Board of Directors of the Company will comprise the following:

Board of Directors

Mr Andrew Eng (President and Executive Director)
Mr Derek Loh (Independent Non-Executive Director)
Mr Francis Lee (Independent Non-Executive Director)
Mr Khor Check Kim (Independent Non-Executive Director)

The compositions of the Audit Committee, Nominating Committee and Remuneration Committee of the Company remain unchanged.

The detailed template announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), in relation to the resignation of Mr Song Tang Yih is being released separately to SGX-ST.

By Order of the Board
METECH INTERNATIONAL LIMITED

Andrew Eng
President and Executive Director
28 February 2014