



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

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**APPOINTMENT OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR AND  
CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

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The Board of Directors (the "**Board**") of Metech International Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the appointment of Mr. Wang Daming ("**Mr. Wang**") as a Non-executive and Non-independent Director with effect from 18 January 2019

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

Consequent to the appointment of Mr. Wang, the composition of the Board and Board Committees are as follows:

**Board of Directors**

Mr. Simon Eng - Executive Director, Chairman and Chief Executive Officer  
Mr. Francis Lee - Lead Independent Director  
Mr. Ricky Sim - Independent Director  
Mr. Wang Daming - Non-executive and Non-independent Director

**Audit Committee**

Mr. Francis Lee - Chairman  
Mr. Ricky Sim - Member  
Mr. Wang Daming - Member

**Remuneration Committee**

Mr. Ricky Sim - Chairman  
Mr. Wang Daming - Member  
Mr. Francis Lee - Member

**Nominating Committee**

Mr. Ricky Sim - Chairman  
Mr. Francis Lee - Member  
Mr. Wang Daming - Member

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

Simon Eng  
Chief Executive Officer  
18 January 2019

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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.*

*The contact person for the Sponsor is Shervyn Essex, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place #29-01, Republic Plaza Tower 1 Singapore 048619, telephone (65) 6381 6757.*