



Metech International Limited

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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”) wishes to announce the appointment of Mr Ling Ee Dee as Company Secretary with immediate effect, in place of Mr Tan Chee How (“**Mr Tan**”) who has resigned with effect from 20 November 2023.

The Board wishes to take this opportunity to thank Mr Tan for his past services rendered during his tenure as Company Secretary.

By Order of the Board of Directors of
Metech International Limited

Wang Zhuo
Executive Director and CEO

20 November 2023

*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 Catalyst.*

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, #18-03B Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.