

METECH INTERNATIONAL LIMITED

(Company Registration No.: 199206445M) (Incorporated in the Republic of Singapore)

ADDENDUM TO ANNUAL REPORT 2015

The board of directors (the "**Board**" or the "**Directors**") of Metech International Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to the Company's Annual Report 2015 which was released on 13 October 2015.

The Board would like to add the following information to the Annual Report 2015:-

- (a) There was no non-sponsor fee paid to Stamford Corporate Services Pte Ltd as the Continuing Sponsor for the year under review, and
- (b) The deemed interest of Mr Simon Eng in the Company is held through Belle Forte Ltd where he is a director and shareholder.

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

Simon Eng Chief Executive Officer 13 October 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Continuing Sponsor, Stamford Corporate Services Pte. Ltd., for compliance with the relevant rules of 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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