



## METECH INTERNATIONAL LIMITED

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

---

### WITHDRAWAL OF PROXY

---

The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”) refers to its announcement dated 12 May 2024 (the “**Previous Announcement**”) in relation to the results of the extraordinary general meeting held on 11 May 2024 (the “**EGM**”).

*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the Previous Announcement.*

The Board wishes to announce that the Company has on 24 May 2024 received a withdrawal letter (“**Letter**”) requesting to withdraw the proxy representing an aggregate of 5,822,300 shares of the Company (“**Shares**”). The letter was in response to the email from the relevant shareholders on 9 May to inform the nominee account, CGS International Securities Pte Ltd (“**CGS**”) to withdraw their proxies submitted through CGS which voted against the EGM resolution.

After seeking legal advice, the Company would remain its position to account for the votes as instructed under the proxy forms as the Letter was received by the Company after the EGM.

However, it should be noted that the ordinary resolution sought to be passed at the EGM would have been passed either way i.e. whether the Company accounted for the votes in respect of the 5,822,300 Shares as instructed under the proxy forms as it did or withdrew the votes under the proxy forms in respect of the 5,822,300 Shares.

For and on behalf of the Board of Directors of  
**Metech International Limited**

Wang Zhuo  
Executive Director and CEO

28 May 2024

---

*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 Catalist.*

*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, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*