

**MATEX INTERNATIONAL LIMITED**  
(Company Registration No. 198904222M)  
(Incorporated in the Republic of Singapore)

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- (A) **CESSATION OF INDEPENDENT DIRECTORS**
  - (B) **APPOINTMENT OF INDEPENDENT DIRECTORS**
  - (C) **CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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The Board of Directors (the “**Board**”) of Matex International Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) wishes to announce the following changes:

**(A) CESSATION OF INDEPENDENT DIRECTORS**

Mr. Foo Der Rong (“**Mr. Foo**”) who had served on the Board for nine years, retired and did not seek re-election as the Director of the Company at the Annual General Meeting held on 28 April 2025 and ceased to be the Independent Director of the Company with effect from 28 April 2025. Following his cessation, Mr. Foo also ceased to be the Chairman of the Nominating Committee (“**NC**”) and a member of the Audit Committee (“**AC**”) and Remuneration Committee (“**RC**”) on the same day.

Mr. Chiang Yao Chong (“**Mr. Chiang**”) was not re-elected as the Director of the Company at the Annual General Meeting held on 28 April 2025 and ceased to be the Independent Director of the Company with effect from 28 April 2025. Following his cessation, Mr. Chiang also ceased to be the Chairman of the AC and a member of the NC and RC on the same day.

The Board would like to express its appreciation to Mr. Foo and Mr. Chiang for their contributions during their tenure as the Independent Directors of the Company.

The detailed announcements pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), containing the particulars of Mr. Foo and Mr. Chiang, have been released separately via the SGXNet.

**(B) APPOINTMENT OF INDEPENDENT DIRECTORS**

Mr. Chng Hee Kok (“**Mr. Chng**”) has been appointed as the Independent Director of the Company with effect from 1 May 2025. Upon appointment, Mr. Chng has also been appointed as the Chairman of the NC and a member of the AC and RC.

Mr. James Kho Chung Wah (“**Mr. Kho**”) has been appointed as the Independent Director of the Company with effect from 15 May 2025. Upon appointment, Mr. Kho has also been appointed as the Chairman of the AC and a member of the NC and RC.

The Board considers Mr. Chng and Mr. Kho to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The detailed announcements pursuant to Rule 704(6) of the Catalist Rules containing the particulars of Mr. Chng and Mr. Kho have been released separately via the SGXNet.

## **(C) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be as follows:

### **Board of Directors**

Mr. Wang Daofu	(Non-Executive Chairman and Independent Director)
Dr. Tan Pang Kee	(Chief Executive Officer / Managing Director)
Mr. Chng Hee Kok	(Independent Director)
Mr. James Kho Chung Wah	(Independent Director)
Mr. Tan Guan Liang (Chen Guanliang)	(Executive Director)
Mr. Yeo Hock Huat	(Non-Independent Non-Executive Director)

### **Audit Committee**

Mr. James Kho Chung Wah	(Chairman)
Mr. Wang Daofu	
Mr. Chng Hee Kok	

### **Nominating Committee**

Mr. Chng Hee Kok	(Chairman)
Mr. Wang Daofu	
Mr. James Kho Chung Wah	

### **Remuneration Committee**

Mr. Wang Daofu	(Chairman)
Mr. Chng Hee Kok	
Mr. James Kho Chung Wah	

## **By Order of the Board**

Dr. Tan Pang Kee  
Chief Executive Officer / Managing Director  
14 May 2025

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This announcement has been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**Exchange**") and the Exchange assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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