

METech
METECH INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 199206445M)

CHANGE OF NAME OF SUBSIDIARY

The Board of Directors of Metech International Limited (the “**Company**”) wishes to announce that the name of its wholly-owned subsidiary “Metech Diamond Solutions Pte. Ltd. (“**MDS**”)” has been changed to “Opulwell Biotechnology Pte. Ltd. (“**OBPL**”)” with effect from 21 August 2024.

The principal activity of MDS has been changed to “Retail Sales of Health Supplements”. This change has been effected as part of the Company’s preparatory work to align with the business of OBPL moving forward.

The Company will be convening an extraordinary general meeting to seek shareholders’ approval in due course for the proposed diversification of its business. Information relating to the proposed diversification of its business and the extraordinary general meeting will be announced via SGXNET in due course.

By Order of the Board of Directors of
Metech International Limited

Er Kwong Wah
Independent Director

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