



Metech International Limited

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

RESTRICTION OF ACCESS TO COMPANY AND RELATED INFORMATION

The board of directors (the “**Board**”) of Metech International Limited (the “**Company**”) wishes to inform shareholders of the Company (“**Shareholders**”) that on 17 April 2024, the Company had via its legal counsel, WongPartnership LLP, sent a letter (“**Letter**”) to Mr Ng Cheng Huat (“**Mr Ng**”), the Non-Executive and Non-Independent Director of the Company.

The Letter makes reference to Mr Ng’s letter of appointment and his duties to the Company and the circumstances that have recently come to the attention of the Board, which warrant the Board to take steps to ensure that the interests of the Company are safeguarded.

The Board, acting in good faith and in the best interests of the Company, has decided to restrict his access to any and all confidential information of the Company and/or Company information ordinarily made available to the Board with immediate effect, pending the outcome of the review of his conduct as a director of the Company and the extraordinary general meeting to be held in due course, following the requisition notice received on 18 March 2024.

The Company will update Shareholders on the outcome of the review in due course.

By Order of the Board of Directors of
Metech International Limited

Wang Zhuo
Executive Director and CEO

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