

METAL COMPONENT ENGINEERING LIMITED

Company Registration No.: 198804700N

CHANGES IN THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The board of directors (the “**Board**” or “**Directors**”) of Metal Component Engineering Limited (the “**Company**”) wishes to announce the following:-

A. Retirement of Lead Independent Non-Executive Director

Mr Lim Chin Tong had retired pursuant to Article 92 of the Company’s Constitution at the conclusion of the Company’s Annual General Meeting held on 27 April 2018 (“**Retirement**”).

The particulars of Mr Lim Chin Tong pursuant to the requirements of Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) has been set out in the cessation template announcement.

The Board wishes to express its appreciation to Mr Lim Chin Tong for his valuable contributions to the Company during his tenure and wish him well in his future endeavours.

B. Redesignation of Lead Independent Director

Following the Retirement, Mr Koh Gim Hoe will be appointed as the Lead Independent Director of the Company.

C. Appointment of Independent Non-Executive Director

Mr Lim Swee Kwang has been appointed as an Independent Non-Executive Director of the Company with effect from 27 April 2018.

The Board considers Mr Lim Swee Kwang to be independent for the purpose of Rule 704(7) of the Catalist Rules. The particulars of Mr Lim Swee Kwang pursuant to the requirements of Rule 704(6) of the Catalist Rules has been set out in the appointment template announcement.

D. Changes in the composition of the Board and Board Committees

Consequent to the abovementioned changes, with effect from 27 April 2018, the composition of the Board and Board Committees will be as follows:-

Board of Directors

Mr Chua Kheng Choon	(Chairman and Chief Executive Officer)
Mr Koh Gim Hoe	(Lead Independent and Non-Executive Director)
Mr Cheah Chow Seng	(Independent and Non-Executive Director)
Mr Lim Swee Kwang	(Independent and Non-Executive Director)

Audit Committee

Mr Lim Swee Kwang (Chairman)
Mr Cheah Chow Seng
Mr Koh Gim Hoe

Nominating Committee

Mr Cheah Chow Seng (Chairman)
Mr Lim Swee Kwang
Mr Koh Gim Hoe

Remuneration Committee

Mr Koh Gim Hoe (Chairman)
Mr Lim Swee Kwang
Mr Cheah Chow Seng

BY ORDER OF THE BOARD

Lee Wei Hsiung
Company Secretary
27 April 2018

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, ZICO Capital Pte. Ltd. ("**Sponsor**"), for compliance with the Singapore Exchange Securities Trading Limited ("**SGX-ST**") Listing Manual Section B: Rules of Catalyst. 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.

The contact person for the Sponsor is Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd., at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.