



## Metech International Limited

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

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### RESIGNATION OF GROUP FINANCIAL CONTROLLER AND COMPANY SECRETARY

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The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”, and together with its subsidiaries the “**Group**”) wishes to announce the resignation of Mr. Ling Ee Dee as Group Financial Controller and Company Secretary with effect from 4 January 2024. Mr. Ling Ee Dee will be serving his notice period of three (3) months starting from the aforementioned date.

The Board would like to take this opportunity to thank Mr. Ling Ee Dee for his contributions to the Group during his tenure as Group Financial Controller and Company Secretary.

The details and declaration of Mr. Ling Ee Dee as required pursuant to Rule 704(6) of the SGX-ST Listing Manual Section B: Rules of Catalist will be furnished in separate announcement.

The Company is in the process of looking for suitable candidate(s) for the position of Group Financial Controller and Company Secretary and will make the necessary announcement(s) to update shareholders in due course.

By Order of the Board of Directors of  
**Metech International Limited**

Wang Zhuo  
Executive Director and CEO

4 January 2024

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*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.*