



铭泰国际

**METECH INTERNATIONAL LIMITED**

(Company Registration No. 199206445M)  
(Incorporated in the Republic of Singapore)

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**CHANGES IN THE COMPOSITION OF THE BOARD**

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The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”) and collectively with its subsidiaries, the “**Group**”) refers to its announcement dated 3 March 2020 in relation to the resignation of Mr. Simon Eng as Chairman and Chief Executive Officer of the Company (the “**Previous Announcement**”).

Further to the Previous Announcement, the Company would like to inform Shareholders that Mr. Simon Eng has served and completed his notice period and will effectively step down as Executive Director of the Company with effect from 8 June 2020. He will remain as director of the Company’s subsidiary, Metech Recycling (Singapore) Pte. Ltd and will assist the Company in any remnant matters that require his input.

The information pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited on Mr. Simon Eng’s cessation has been separately announced.

The Board wishes to extend its gratitude and appreciation to Mr. Simon Eng for his guidance and efforts during his tenure with the Company.

Following Mr. Simon Eng’s cessation, the composition of the Board shall be as follows:

**Board of Directors**

Mr. Liu Changsheng	-	Non-Executive Chairman
Mr. Clement Tay Ming Liang	-	Executive Director and Chief Executive Officer
Mr. Chay Yiowmin	-	Lead Independent Director
Mr. Ricky Sim Eng Huat	-	Independent Director
Mr. Chng Hee Kok	-	Independent Director

The composition of the Board Committees remains unchanged.

For and on behalf of the Board of Directors of

**METECH INTERNATIONAL LIMITED**

**Clement Tay Ming Liang**

Chief Executive Officer

8 June 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). 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 assume 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.*

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