



**METECH INTERNATIONAL LIMITED**  
(Company Registration No. 199206445M)  
(Incorporated in the Republic of Singapore)

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## **APPOINTMENT OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR**

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The Board of Directors (the "**Board**") of Metech International Limited (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce the appointment of Mr. Liu Changsheng ("**Mr. Liu**") as a Non-Executive Non-Independent Director with effect from 1 September 2019.

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

Consequent to the appointment of Mr. Liu, the composition of the Board is as follows while the composition of the Board Committees remains unchanged:

### **Board of Directors**

Mr. Simon Eng	-	Chairman and Chief Executive Officer
Mr. Chay Yiowmin	-	Lead Independent Director
Mr. Ricky Sim	-	Independent Director
Mr. Liu Changsheng	-	Non-Executive Non-Independent Director
Mr. Wang Daming	-	Non-Executive Non-Independent Director

### **Audit Committee**

Mr. Chay Yiowmin	-	Chairman
Mr. Ricky Sim	-	Member
Mr. Wang Daming	-	Member

### **Remuneration Committee**

Mr. Ricky Sim	-	Chairman
Mr. Chay Yiowmin	-	Member
Mr. Wang Daming	-	Member

### **Nominating Committee**

Mr. Ricky Sim	-	Chairman
Mr. Chay Yiowmin	-	Member
Mr. Wang Daming	-	Member

The Company is aware of the Guideline 2.2 of the Code of Corporate Governance 2018 that Independent directors shall make up a majority of the Board where the Chairman is not independent. The Company will endeavor to comply with the requirement and shall release the required announcement in due course.

By Order of the Board  
**METECH INTERNATIONAL LIMITED**

Simon Eng  
Chief Executive Officer  
31 August 2019

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*The announcement had 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") 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. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the correctness of any of the statements or opinion made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Shervyn Essex, Registered Professional, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place #29-01, Republic Plaza Tower 1, Singapore 048619, tel: 6381 6757.*