



## Metech International Limited

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

---

### CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

---

The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr. Hwang Kin Soon Ignatius (“**Mr. Hwang**”) as an Independent Director of the Company, with effect from 20 May 2024. Following his appointment, Mr. Hwang will also be appointed as the Chairman of the Nominating Committee, a member of the Audit Committee and Remuneration Committee.

In respect of the appointment of Mr. Hwang, the Board considers Mr. Hwang to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”).

The details of the appointment of Mr. Hwang as Independent Director of the Company as required under Rule 704(6) of the Catalist Rules are contained in a separate announcement released on 20 May 2024.

Following the above, the composition of the Board and the respective Board Committees are as follows:

#### Board of Directors

Mr. Chng Hee Kok	Independent Non-Executive Chairman
Mr. Wang Zhuo	Executive Director and Chief Executive Officer
Mr. Er Kwong Wah	Independent Director
Ms. Lucy Yow Su Chin	Independent Director
Mr. Hwang Kin Soon Ignatius	Independent Director

#### Audit Committee

Mr. Er Kwong Wah	Chairman
Mr. Chng Hee Kok	Member
Ms. Lucy Yow Su Chin	Member
Mr. Hwang Kin Soon Ignatius	Member

#### Nominating Committee

Mr. Hwang Kin Soon Ignatius	Chairman
Ms. Lucy Yow Su Chin	Member
Mr. Chng Hee Kok	Member
Mr. Er Kwong Wah	Member

#### Remuneration Committee

Mr. Lucy Yow Su Chin	Chairman
Mr. Er Kwong Wah	Member
Mr. Chng Hee Kok	Member
Mr. Hwang Kin Soon Ignatius	Member

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

Wang Zhuo  
Executive Director and Chief Executive Officer

20 May 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, #04-02 Suntec Tower 1, Singapore 038987, telephone (65) 6950 2188.*