



Metech International Limited

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

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS

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 Ms. Lucy Yow Su Chin (“**Ms. Lucy**”) as an Independent Director of the Company, with effect from 22 September 2023.

The details of Ms. Lucy’s appointment as Independent Director of the Company as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalist are contained in a separate announcement released on 22 September 2023.

Following the above, the composition of the Board is as follows:

Board of Directors

Mr. Ng Cheng Huat	-	Non-Executive Non-Independent Chairman
Mr. Wang Zhuo	-	Executive Director & Chief Executive Officer
Mr. Zhang Keke	-	Independent Director
Mr. Long Zheng	-	Independent Director
Ms. Lucy Yow Su Chin	-	Independent Director

The composition of the respective Board Committees remains unchanged.

By Order of the Board of Directors of
Metech International Limited

Wang Zhuo
Executive Director and Chief Executive Officer

22 September 2023

*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 Catalyst.*

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.