



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 following changes, with effect from 22 November 2023:

- (i) the cessation of Mr. Zhang Keke (“**Mr. Zhang**”) as Independent Director of the Company. Accordingly, he has ceased to be the Chairman of the Nominating Committee (“**NC**”) and a member of the Audit Committee (“**AC**”) and Remuneration Committee (“**RC**”); and
- (ii) the cessation of Mr. Long Zheng as Independent Director of the Company. Accordingly, he has also ceased to be a member of AC, NC and RC.

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. Ng Cheng Huat	Non-Independent Non-Executive Director
Ms. Lucy Yow Su Chin	Independent Director
Mr. Er Kwong Wah	Independent Director

Audit Committee

Mr. Er Kwong Wah	Chairman
Ms. Lucy Yow Su Chin	Member
Mr. Chng Hee Kok	Member

Nominating Committee

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. Chng Hee Kok	Member
Mr. Er Kwong Wah	Member

Following Mr. Zhang's resignation, the Board will be looking to appoint a Chairman to the NC, and will update shareholders in due course.

By Order of the Board of Directors of
Metech International Limited

Wang Zhuo
Executive Director and Chief Executive Officer

22 November 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 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.

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