

METECH INTERNATIONAL LIMITED

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

DESIGNATION OF MR ANDREW ENG AS CHIEF EXECUTIVE OFFICER / EXECUTIVE DIRECTOR

The Board of Directors of Metech International Limited (the "Company") wishes to announce that with immediate effect, Mr Andrew Eng will be designated as the Chief Executive Officer ("CEO") cum Executive Director of the Group. As the CEO of the Group, he will primarily be responsible for charting the growth of the Group, including its subsidiaries.

By Order of the Board

Andrew Eng Chief Executive Officer and Executive Director 18 May 2014