



Metech International Limited

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

RECEIPT OF LETTER FROM MR NG ENG TIONG

The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”) wishes to announce that the Company has received a letter dated 4 November 2022 (the “**Requisition Letter**”) from Mr. Ng Eng Tiong (the “**Requisitioning Member**”). The Requisition Letter states that the Requisition Member holds 10.1920% of the total number of paid-up shares of the Company.

The Requisition Letter requests the Company to reply by 11 November 2022, 4pm, as to whether the Company will convene an extraordinary general meeting (“**EGM**”) pursuant to Section 176 of the Companies Act 1967, and if so, that the Company will issue the notice of EGM with, *inter alia*, the date, time and venue of the intended EGM as required by the Companies Act and/or the Company’s Constitution by no later than 25 November 2022, to pass the following resolutions:

- (1) That Ms. Samantha Hua Lei be removed from her office as the Chief Executive Officer and an Executive Director with effect from the date of the EGM; and
- (2) That the appointment of any director to the Company’s Board from the date of this requisition to the date of the EGM be invalidated and such directors (if any) to be removed from office with effect from the date of the EGM.

The Board is currently seeking legal advice in relation to the Requisition Letter, including but not limited to the timelines set out in the Requisition Letter.

The Board will provide further updates to the shareholders of the Company when there are material developments on this matter, and will comply with the requirements of the Companies Act, as may be applicable.

Meanwhile, shareholders and investors are advised to exercise caution when dealing in the shares of the Company and to refrain from taking any action in respect of their investments which may be prejudicial to their interests. In the event that shareholders wish to deal in the shares of the Company, they should seek their own professional advice and consult with their own stockbrokers.

For and on behalf of the Board of Directors of
Metech International Limited

Samantha Hua Lei
Executive Director and CEO

6 November 2022

*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.