



Metech International Limited

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

CHANGES IN COMPOSITION OF THE BOARD OF DIRECTORS AND THE 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 re-designation of Ms. Hua Lei as Executive Director and the Chief Executive Officer of the Company, with effect from 16 February 2022.

The details of Ms. Samantha Hua Lei 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 made today.

Following the above re-designation, and with effect from 16 February 2022, the Board of Directors shall be re-constituted as follows:

Board of Directors

Ms. Samantha Hua Lei	-	Executive Director & Chief Executive Officer
Mr. Tan Siji Macarthur	-	Non-Executive Non-Independent Director
Mr. Chay Yiowmin	-	Independent Non-Executive Chairman
Mr. Ricky Sim Eng Huat	-	Independent Director
Mr. Chng Hee Kok	-	Independent Director

The composition of the Audit Committee, Nominating Committee and Remuneration Committee remains unchanged as follows:

Audit Committee

Mr. Chay Yiowmin	-	Chairman
Mr. Ricky Sim Eng Huat	-	Member
Mr. Chng Hee Kok	-	Member

Nominating Committee

Mr. Ricky Sim Eng Huat	-	Chairman
Mr. Chng Hee Kok	-	Member
Mr. Tan Siji Macarthur	-	Member

Remuneration Committee

Mr. Chng Hee Kok	-	Chairman
Mr. Ricky Sim Eng Huat	-	Member
Mr. Tan Siji Macarthur	-	Member

By Order of the Board of Directors of
Metech International Limited

Samantha Hua Lei
Executive Director and CEO

16 February 2022

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, RHT Capital Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

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 Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd. at 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.