



Metech International Limited

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

CHANGES TO THE COMPOSITION OF 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 following changes in the Board Committees, with effect from 20 October 2023:

- (i) the cessation of Mr. Zhang Keke as the Chairman of the Remuneration Committee (“**RC**”);
- (ii) the appointment of Ms. Lucy Yow Su Chin (“**Ms. Yow**”) as the Chairman of the RC and a member of the Audit Committee and Nominating Committee; and
- (iii) the cessation of Mr. Wang Zhuo as a member of RC.

In respect of the appointment of Ms. Yow to the Audit Committee, the Board considers Ms. Yow to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst.

Following the above, the composition of the respective Board Committees are as follows:

Audit Committee

Mr. Long Zheng	Chairman
Mr. Ng Cheng Huat	Member
Mr. Zhang Keke	Member
Ms. Lucy Yow Su Chin	Member

Nominating Committee

Mr. Zhang Keke	Chairman
Mr. Ng Cheng Huat	Member
Mr. Long Zheng	Member
Ms. Lucy Yow Su Chin	Member

Remuneration Committee

Ms. Lucy Yow Su Chin	Chairman
Mr. Ng Cheng Huat	Member
Mr. Zhang Keke	Member
Mr. Long Zheng	Member

By Order of the Board of Directors of
Metech International Limited

Wang Zhuo
Executive Director and Chief Executive Officer

21 October 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.

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.