



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

**APPOINTMENT OF INDEPENDENT DIRECTOR
CHANGES TO THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

The Board of Directors (the "**Board**") of Metech International Limited (the "**Company**" and together with its subsidiaries, the "**Group**") is pleased to announce the appointment of Mr. Chng Hee Kok ("**Mr. Chng**") as an Independent Director with effect from 26 December 2019. Following his appointment, Mr. Chng will be appointed a member of the Audit Committee and Nominating Committee, and the Chairman of the Remuneration Committee. Mr. Liu Changsheng, a Non-Executive Non-Independent Director, will step down as a member of the Audit Committee, Remuneration Committee and Nominating Committee.

The Board considers Mr. Chng to be independent for purposes of Rule 704(7) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**"). The information pursuant to Rule 704(6) of Catalyst Rules on Mr. Chng's appointment has been separately announced.

Consequent to the appointment of Mr. Chng Hee Kok, the composition of the Board and Board Committees shall be reconstituted as follows:

Board of Directors

Mr. Simon Eng	- Chairman and Chief Executive Officer
Mr. Chay Yiowmin	- Lead Independent Director
Mr. Ricky Sim Eng Huat	- Independent Director
Mr. Chng Hee Kok	- Independent Director
Mr. Liu Changsheng	- Non-Executive Non-Independent Director

Audit Committee

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

Remuneration Committee

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

Nominating Committee

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

By Order of the Board
METECH INTERNATIONAL LIMITED

Simon Eng
Chief Executive Officer
24 December 2019

The announcement had 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 Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinion made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Shervyn Essex, Registered Professional, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place #29-01, Republic Plaza Tower 1, Singapore 048619, tel: 6381 6757.