



METECH INTERNATIONAL LIMITED

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

BOARD OF DIRECTORS POSITION IN RELATION TO THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 11 MAY 2024

The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to provide an update in relation to the extraordinary general meeting to be held on 11 May 2024 (“**EGM**”) in connection with the members' requisition notice received for the proposed removal of Mr Ng Cheng Huat (“**Mr Ng**”) as the Non-Executive Non-Independent Director of the Company, further to the notice of extraordinary general meeting dated 19 April 2024 (“**Notice**”).

The Board had on 27 April 2024 received written representations (“**Representations**”) from Mr Ng, pursuant to Section 152(3) of the Companies Act. Following the receipt of the Representations, the Board had on 6 May 2024 received a response letter from Mr Wang Zhuo (“**Mr Wang**”), Executive Director and CEO of the Company (“**Response Letter**”) setting out his views in relation to the Representations. The Company has, in two separate announcements both dated 8 May 2024 (collectively, the “**Announcements**”), announced the contents of the Representations and the Response Letter.

As the Representations and Response Letter are lengthy and contain various allegations and potentially defamatory materials, the Board (save for Mr Ng and Mr Wang) had to review the contents of the respective letters, consult with relevant legal counsel and engage in discussions with the sponsor of the Company to ensure that the Company complies with the relevant rules and regulations, while acting in the best interest of the Company and its shareholders.

The Board (save for Mr Ng and Mr Wang) hereby highlights to the shareholders of the Company (“**Shareholders**”) and the public that the Company assumes no responsibility for the contents of the Representations and the Response Letter, including the accuracy of any of the statements and/or opinions made or contained in the Representations and the Response Letter. The Company has not verified the accuracy of the statements and/or opinions made, which are Mr Ng's and Mr Wang's statements and/or opinions, respectively. The sole responsibility of the Company has been to ensure that the contents of Mr Ng's Representations and Mr Wang's Response Letter have been accurately and correctly reproduced in the Announcements in their proper form and context.

Shareholders are advised to read the Notice of EGM and the circular dated 19 April 2024 in conjunction with the Representations and the Response Letter carefully in order to decide whether they should vote in favour of, or against, the ordinary resolution, or to abstain from voting on the ordinary resolution, to be tabled at the upcoming EGM.

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

Er Kwong Wah
Independent Director

8 May 2024

*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.