



铭泰国际

METECH INTERNATIONAL LIMITED

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

CHANGES TO BOARD COMPOSITION

The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Notice of Annual General Meeting (the “**Notice**”) published on 13 October 2020 via SGXNet and the Company’s website at URL <https://www.metechinternational.com>.

The Board wishes to announce that subsequent to the release of the Notice, Mr. Tay Ming Liang Clement (“**Mr. Clement Tay**”) has resigned as an Executive Director and Chief Executive Officer of the Company with effect from 16 October 2020. Accordingly, the agenda on the retirement of Mr. Tay Ming Liang Clement as Director of the Company in the Notice will not be tabled at the Annual General Meeting.

The information pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited on Mr. Clement Tay’s resignation has been separately announced.

The Board wishes to extend its gratitude and appreciation to Mr. Clement Tay for his guidance and efforts during his tenure with the Company.

Following Mr. Clement Tay’s resignation, the composition of the Board shall be as follows:

Board of Directors

Mr. Liu ChangSheng	-	Non-Executive Non-Independent Chairman
Mr. Chay Yiowmin	-	Lead Independent Director
Mr. Ricky Sim Eng Huat	-	Independent Director
Mr. Chng Hee Kok	-	Independent Director

The composition of the Board Committees remains unchanged.

The Board, with the assistance of the Nominating Committee, is in the process of searching for, and endeavors to appoint a suitable candidate for the role of an Executive Director and Chief Executive Officer as soon as possible.

For and on behalf of the Board of Directors of
METECH INTERNATIONAL LIMITED

Liu ChangSheng

Non-Executive Chairman
16 October 2020

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 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 assume 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.

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