



Metech International Limited

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

CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”) wishes to announce the appointment of Mr. Long Zheng (“**Mr. Long**”) as the Independent Director of the Company, with effect from 9 March 2023. Following his appointment, Mr. Long will also be appointed as the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee.

In respect of the appointment of Mr. Long, the Board considers Mr. Long to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”).

The details of Mr. Long’s appointment as Independent Director of the Company as required under Rule 704(6) of the Catalist Rules are contained in a separate announcement released on 9 March 2023.

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

Board of Directors

Mr. Ng Cheng Huat	-	Non-Executive Non-Independent Chairman
Ms. Samantha Hua Lei	-	Executive Director & Chief Executive Officer
Mr. Zhang Keke	-	Independent Director
Mr. Long Zheng	-	Independent Director

Audit Committee

Mr. Long Zheng	-	Chairman
Mr. Zhang Keke	-	Member
Mr. Ng Cheng Huat	-	Member

Nominating Committee

Mr. Zhang Keke	-	Chairman
Ms. Samantha Hua Lei	-	Member
Mr. Ng Cheng Huat	-	Member
Mr. Long Zheng	-	Member

Remuneration Committee

Mr. Zhang Keke	-	Chairman
Ms. Samantha Hua Lei	-	Member
Mr. Long Zheng	-	Member

By Order of the Board of Directors of
Metech International Limited

Samantha Hua Lei
Executive Director and CEO

9 March 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 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.

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