



Metech International Limited

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

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND 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, with effect from 9 November 2023:

- (i) the appointment of Mr. Chng Hee Kok (“**Mr. Chng**”) as Independent Director of the Company. Following his appointment, Mr. Chng will also be appointed as the Independent Non-Executive Chairman of the Board, a member of the Audit Committee (“**AC**”), Nominating Committee (“**NC**”) and Remuneration Committee (“**RC**”);
- (ii) the appointment of Mr. Er Kwong Wah (“**Mr. Er**”) as Independent Director of the Company. Following his appointment, Mr. Er will also be appointed as the Chairman of the AC, a member of the NC and RC;
- (iii) the cessation of Mr. Ng Cheng Huat as the Non-Executive Non-Independent Chairman of the Board and a member of AC, NC and RC. Mr. Ng Cheng Huat will remain on the Board as a Non-Executive Director; and
- (iv) the re-designation of Mr. Long Zheng from the Chairman of the AC to a member of the AC.

In respect of the appointment of Mr. Chng and Mr. Er to the AC, the Board considers Mr. Chng and Mr. Er to be independent for the purpose of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst.

The details of appointment of Mr. Chng and Mr. Er as Independent Directors of the Company as required under Rule 704(6) of the Catalyst Rules are contained in separate announcements released on 9 November 2023.

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

Board of Directors

Mr. Chng Hee Kok	Independent Non-Executive Chairman
Mr. Wang Zhuo	Executive Director and Chief Executive Officer
Mr. Ng Cheng Huat	Non-Executive Non-Independent Director
Mr. Zhang Keke	Independent Director
Mr. Long Zheng	Independent Director
Ms. Lucy Yow Su Chin	Independent Director
Mr. Er Kwong Wah	Independent Director

Audit Committee

Mr. Er Kwong Wah	Chairman
Mr. Zhang Keke	Member

Mr. Long Zheng	Member
Ms. Lucy Yow Su Chin	Member
Mr. Chng Hee Kok	Member

Nominating Committee

Mr. Zhang Keke	Chairman
Mr. Long Zheng	Member
Ms. Lucy Yow Su Chin	Member
Mr. Chng Hee Kok	Member
Mr. Er Kwong Wah	Member

Remuneration Committee

Mr. Lucy Yow Su Chin	Chairman
Mr. Zhang Keke	Member
Mr. Long Zheng	Member
Mr. Chng Hee Kok	Member
Mr. Er Kwong Wah	Member

By Order of the Board of Directors of
Metech International Limited

Wang Zhuo
Executive Director and Chief Executive Officer

9 November 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.