



## Metech International Limited

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

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### ENTRY INTO A TRIPARTITE STRATEGIC COLLABORATION AGREEMENT

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#### Introduction

The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that the Company had on 31 December 2021, through its joint venture company, Asian Eco Technology Pte. Ltd. (“**AET**”), entered into a strategic collaboration agreement (the “**Strategic Collaboration Agreement**”) with 哈工天愈（中山）机器人有限公司 (“**TEINYO**”) and 深圳市宇航智造技术有限公司 (“**Yuhang Technology**”) and collectively with the Company and TEINYO, the “**Parties**” and each a “**Party**”) in relation to strategic collaboration between the Parties to establish a joint laboratory for the research and development of new materials in Shenzhen (the “**Strategic Collaboration**”).

#### Information on TEINYO and Yuhang Technology

TEINYO which belongs to HIT Robot Group, a leading brand of scientific rehabilitation in China, is dedicated to scientific rehabilitation and intelligent nursing. As a high-tech enterprise, it focuses on the research and development, manufacture and sales of scientific rehabilitation and intelligent nursing robot terminals for spine and sleep, the construction and upgrading of medical and health/rehabilitation centres using innovative models and medical and healthcare service solutions. For more information on TEINYO, please visit <https://www.teinyo.com/>.

Shenzhen-based Yuhang Technology specializes in intelligent manufacturing and the industrial applications of artificial intelligence-based Internet of Things. With technologies such as low-temperature plasma, Yuhang Technology provides customers with a one-stop comprehensive solution for public health intensive contact areas (公共卫生密集接触区域), from preliminary research, solution design, product customisation and research and development to installation and commissioning and after-sales training.

#### Rationale for the Strategic Collaboration

The Strategic Collaboration is intended to combine the resources of AET, TEINYO and Yuhang Technology, and utilise their respective resources for the research and development of new materials.

Under the Strategic Collaboration Agreement, the Parties agree to regard each Party as a strategic partner for their respective business development, fully utilising their respective strengths, integrating their resources and continuously exploring deeper modes of cooperation and exchange and jointly exploring technological research and development in fields such as new materials, equipment and technology, with the goal of transformation of scientific technological achievements and continuous improvement of the competitiveness and social influence of the Parties in their respective fields.

The Parties will jointly establish a research and development laboratory for new materials in Shenzhen and adopt a commercial enterprise management model, and arrange for technical experts from all Parties to carry out joint technological research and development. The Parties will carry out various forms of research in fields such as new materials, equipment and technology, such as technological innovation and tackling key technical problems, so as to enable the scientific and technological innovation capabilities of the Parties to reach a higher level.

The Strategic Collaboration will be led by two members of the Chinese Academy of Engineering to create an “*academician workstation*” in the field of new materials using the joint research and development laboratory as a platform. At the same time, through numerous PRC and overseas doctorate holders from various well-known colleges and universities as the core, a “*doctorate workstation*” will be established. The integration of this Strategic Collaboration, technological innovation and talent development will be promoted through these two workstations.

### **Further Information**

The Strategic Collaboration Agreement is a framework agreement that guides the strategic collaboration between the Parties, and sets out the foundation and basis for the entry into a definitive strategic collaboration agreement.

The term of the Strategic Collaboration Agreement is for a period of 3 years, from 31 December 2021 to 30 December 2024. During the term of the Strategic Collaboration Agreement, the Parties will engage in in-depth collaboration in respect of the Strategic Collaboration. 30 days prior to the expiration of the term, the Parties should reach a new agreement, and if none of the Parties have any objections to the continuation of the Strategic Collaboration, a separate agreement shall be signed.

### **Financial Effects**

The Strategic Collaboration is not expected to have a material impact on the net tangible assets per share of the Company and the earnings per share of the Company for the current financial year ending 30 June 2022. In the event that there is material impact, the Company will make a separate announcement on its financial impact in due course.

### **Interests of Directors and Substantial Shareholders**

None of the directors and substantial shareholders of the Company has any interest, direct or indirect, in this Strategic Collaboration Agreement, TEINYO or Yuhang Technology, other than through their respective shareholdings in the Company, if any.

### **Documents Available for Inspection**

A copy of the Strategic Collaboration Agreement will be available for inspection during normal business hours at the Company's registered office at 100G Pasir Panjang Road, #04-07 Interlocal Centre, Singapore 118523 for a period of three (3) months commencing from the date of this announcement.

Shareholders who wish to inspect the Strategic Collaboration Agreement may email [shareholder@metechinternational.com](mailto:shareholder@metechinternational.com) to make an appointment in advance so as to limit the number of people who are present at the registered office at any one time. Such arrangements are subject to prevailing regulations, orders, advisories and guidelines in relation to safe distancing measures implemented by the relevant authorities from time to time.

## Cautionary Statement

Shareholders and potential investors of the Company are advised to read this announcement and any further announcements made by the Company carefully. Shareholders and potential investors of the Company are advised to refrain from taking any action with respect to their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. Shareholders and potential investors of the Company should consult their stockbrokers, bank managers, solicitors or other professional advisers if they have any doubt about the actions they should take.

By Order of the Board of Directors of  
**Metech International Limited**

Samantha Hua Lei  
Executive Director and Deputy CEO

3 January 2022

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*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 Listing Manual Section B: Rules of Catalist 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 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 Khong Choun Mun, Registered Professional, RHT Capital Pte. Ltd. at 6 Raffles Quay, #24-02, Singapore 048580, [sponsor@rhtgoc.com](mailto:sponsor@rhtgoc.com).*