



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 cessation of Ms. Samantha Hua Lei (“**Ms. Samantha**”) as the Executive Director of the Company, with effect from 30 March 2023. Accordingly, she also ceased to be a member of the Nominating Committee and Remuneration Committee. Ms. Samantha will remain as the Chief Executive Officer of the Company.

The details of Ms. Samantha’s cessation as Executive Director of the Company as required under Rule 704(6) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst, are set out in a separate announcement released on 30 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
Mr. Wang Zhuo	-	Executive Director & Chief Operating 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
Mr. Ng Cheng Huat	-	Member
Mr. Long Zheng	-	Member

Remuneration Committee

Mr. Zhang Keke	-	Chairman
Mr. Long Zheng	-	Member

The Company will endeavour to identify and appoint a director to fill the vacancy in the Remuneration Committee as soon as possible.

By Order of the Board of Directors of
Metech International Limited

Wang Zhuo
Executive Director and Chief Operating Officer

30 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 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.