



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**”, and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Mr. Ng Cheng Huat (“**Mr. Ng**”) as the Non-Executive Non-Independent Director of the Company, with effect from 8 February 2023. Following his appointment, Mr. Ng will also be appointed as the Non-Executive Non-Independent Chairman of the Board, a member of the Audit Committee (“**AC**”) and Nominating Committee (“**NC**”).

In respect of the appointment of Mr. Ng, the Board does not consider Mr. Ng 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. Ng’s appointment as the Non-Executive Non-Independent Chairman of the Company as required under Rule 704(6) of the Catalist Rules are contained in a separate announcement released on 8 February 2023.

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

Board of Directors

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

Audit Committee

Mr. Ng Cheng Huat	-	Member
Mr. Zhang Keke	-	Member

Nominating Committee

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

Remuneration Committee

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

The Company is aware that its AC is not in compliance with Rule 704(7) of the Catalist Rules which states, *inter alia*, that in the event of any retirement or resignation which renders the AC unable to meet the minimum number (not less than three) the issuer should endeavour to fill the vacancy within two months, but in any case, not later than three months. Accordingly, as announced on 13 January 2023, the Company has submitted an application to the SGX-ST for an extension of time to seek suitable candidates to fill the vacancies in the AC and had obtained an extension of time till 20 April 2023 from the SGX-ST to fill the vacancies in the AC. The Company will also seek to fill the vacancies in the NC and RC when the appropriate directors are appointed.

By Order of the Board of Directors of
Metech International Limited

Samantha Hua Lei
Executive Director and CEO

8 February 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.