



铭泰国际

METECH INTERNATIONAL LIMITED

(Company Registration No. 199206445M)
(Incorporated in the Republic of Singapore)

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- (A) **APPOINTMENT OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR**
(B) **PROMOTION OF GROUP FINANCE MANAGER TO GROUP FINANCIAL CONTROLLER**
(C) **CHANGES TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES**
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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 to its Board members, Board Committees and Management with effect from 5 November 2020:

(A) **APPOINTMENT OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR**

Mr. Tan Siji Macarthur (“**Mr. Tan**”) has been appointed Non-Executive Non-Independent Director of the Company with effect from 5 November 2020. Upon his appointment as Non-Executive Non-Independent Director, Mr. Tan will also be appointed as a member of the Remuneration and Nominating Committees.

The information pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”) on Mr. Tan’s appointment has been separately announced.

(B) **PROMOTION OF GROUP FINANCE MANAGER TO GROUP FINANCIAL CONTROLLER**

Mr. Ling Ee Dee (“**Mr. Ling**”), the Group Finance Manager has been promoted to Group Financial Controller with effect from 5 November 2020.

The information pursuant to Catalyst Rule 704(6) on Mr. Ling’s appointment has been separately announced.

(C) **CHANGE TO COMPOSITION OF THE BOARD AND BOARD COMMITTEES**

Consequent to the appointment of Mr. Tan Siji Macarthur, Mr. Chay Yiowmin will cease as a member of the Remuneration and Nominating Committees.

The composition of the Board and Board Committees shall be as follows with effect from 5 November 2020:

Board of Directors

Mr. Chay Yiowmin	-	Independent Non-Executive Chairman
Ms Hua Lei	-	Executive Director & Deputy Chief Executive Officer

Mr. Tan Siji Macarthur	-	Non-Executive Non-Independent Director
Mr. Ricky Sim Eng Huat	-	Independent Director
Mr. Chng Hee Kok	-	Independent Director

Remuneration Committee

Mr. Chng Hee Kok	-	Chairman
Mr. Ricky Sim Eng Huat	-	Member
Mr. Tan Siji Macarthur	-	Member

Nominating Committee

Mr. Ricky Sim Eng Huat	-	Chairman
Mr. Chng Hee Kok	-	Member
Mr. Tan Siji Macarthur	-	Member

The composition of the Audit Committee remains unchanged as follows:

Audit Committee

Mr. Chay Yiowmin	-	Chairman
Mr. Ricky Sim Eng Huat	-	Member
Mr. Chng Hee Kok	-	Member

For and on behalf of the Board of Directors of
METECH INTERNATIONAL LIMITED

Chay Yiowmin

Independent Non-Executive Chairman
5 November 2020

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 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.

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