



**METECH INTERNATIONAL LIMITED**  
(Company Registration No. 199206445M)  
(Incorporated in the Republic of Singapore)

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- (A) **RE-DESIGNATION OF LEAD INDEPENDENT DIRECTOR TO INDEPENDENT NON-EXECUTIVE CHAIRMAN**  
(B) **APPOINTMENT OF EXECUTIVE DIRECTOR**  
(C) **CHANGES TO COMPOSITION OF THE BOARD**
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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 in its Board members with effect from 1 November 2020:

- (A) **RE-DESIGNATION OF LEAD INDEPENDENT DIRECTOR TO INDEPENDENT NON-EXECUTIVE CHAIRMAN**

Mr. Chay Yiowmin (“Mr Chay”), the Lead Independent Director of the Company, has been re-designated to be the Independent Non-Executive Chairman of the Company with effect from 1 November 2020. Mr. Chay will remain as the Chairman of Audit Committee and member of the Remuneration and Nominating Committees.

The information pursuant to Catalyst Rule 704(6) on Mr. Chay’s appointment has been separately announced, as well as the Appendix to his appointment announcement.

- (B) **APPOINTMENT OF EXECUTIVE DIRECTOR**

Ms Hua Lei (“Ms Hua”), the Deputy Chief Executive Officer of the Company, has been appointed as an Executive Director of the Company with effect from 1 November 2020. Subsequent to her appointment, she will be the Executive Director and Deputy Chief Executive Officer of the Company.

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

- (C) **CHANGES TO THE COMPOSITION OF THE BOARD**

Consequent to the above appointments, the composition of the Board shall be as follows:

**Board of Directors**

Mr. Chay Yiowmin	-	Independent Non-Executive Chairman
Ms Hua Lei	-	Executive Director & Deputy Chief Executive Officer
Mr. Ricky Sim Eng Huat	-	Independent Director
Mr. Chng Hee Kok	-	Independent Director

The composition of the Board Committees remains unchanged.

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

**Chay Yiowmin**

Independent Non-Executive Chairman

1 November 2020

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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 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 assume 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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