



Metech International Limited

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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”) wishes to announce the appointment of Ms Gn Jong Yuh Gwendolyn as Company Secretary with immediate effect, in place of Mr Ng Siew Hoong (“**Mr Ng**”) who has resigned with effect from 2 December 2020.

The Board wishes to take this opportunity to thank Mr Ng Siew Hoong for his past services rendered during his tenure as Company Secretary.

By Order of the Board of Directors of
Metech International Limited

Chay Yiowmin
Independent Non-Executive Chairman

2 December 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 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 Lay Shi Wei, Registered Professional, RHT Capital Pte. Ltd. at 6 Raffles Quay, #24-02, Singapore 048580, sponsor@rhtgoc.com.