



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

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**FOLLOW-UP ON RESPONSES TO THE SGX-ST QUERIES  
DATED 26 DECEMBER 2019**

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*Unless otherwise defined, all capitalized terms shall bear the same meanings as the announcements made by Metech International Limited on 10 October 2019, 24 December 2019, and 27 December 2019.*

The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**” or “**Metech**”, together with its subsidiaries, the “**Group**”) refers to the Company’s announcement on 27 December 2019 regarding its responses to the SGX-ST queries dated 26 December 2019 (the “**27 December Announcement**”); and the Notice of Compliance dated 27 December 2019 issued by Singapore Exchange Regulation Pte Ltd (the “**Notice**”).

Further to the 27 December Announcement and the Notice, the Board is pleased to provide updates as follows:

1. **SGX-ST queries dated 26 December 2019**

***Query 2(iii): Did Mr Chng obtain concurrence from the 8 companies for which he is on the boards of, as to his ability to devote sufficient time and resources to each of his appointments? Otherwise, please do so.***

Company’s update:

Mr. Chng has written to the following eight (8) companies for which he is a director as disclosed on 24 December 2019:

- (a) Ellipsiz Ltd
- (b) Samudera Shipping Line Ltd
- (c) Full Apex (Holdings) Limited
- (d) Luxking Group Holdings Limited
- (e) United Food Holdings Limited
- (f) Chaswood Resources Holdings Ltd
- (g) The Place Holdings Ltd
- (h) Blackgold Natural Resources Limited

Mr Chng has obtained concurrence from board of the 8 companies stating, their no objection to his appointment to the Board of the Company and their view that his appointment will not have a bearing on his time commitments and resources to discharging his duties as director for the 8 companies respectively.

## 2. The Notice

***Paragraph 11: With the objective of allowing shareholders to make an informed decision with regards to the re-election of Mr. Simon Eng as a Director of the Company, pursuant to Catalist Rule 305(1)(k), the Exchange requires the Company to re-convene an Extraordinary General Meeting (“EGM”) to vote on the resolution to re-elect Mr. Simon Eng as a Director of the Company.***

### Company’s update:

The Company has made arrangements to convene an EGM tentatively scheduled on 30 January 2020 for the re-appointment of Mr. Simon Eng as a Director of the Company (the “**Proposed Re-appointment**”). A circular to the shareholders containing relevant details of the Proposed Re-appointment and requirements under point 12 of the Notice, together with a notice of EGM will be despatched to the shareholders in due course. The Company will make the relevant announcements accordingly.

By Order of the Board

**METECH INTERNATIONAL LIMITED**

Samantha Hua  
Deputy Chief Executive Officer  
8 January 2020

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*The announcement had 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**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinion made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr. Shervyn Essex, Registered Professional, Registered Professional, RHT Capital Pte. Ltd., 9 Raffles Place #29-01, Republic Plaza Tower 1, Singapore 048619. Tel: 6381 6757.*