



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

(A) RESIGNATION OF NON-EXECUTIVE NON-INDEPENDENT DIRECTOR
(B) CHANGES TO BOARD COMPOSITION

The Board of Directors (the “**Board**”) of Metech International Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Mr. Liu ChangSheng (“**Mr. Liu**”) has resigned as a Non-Executive Non-Independent Director of the Company, as well as Chairman of the Board with effect from 23 October 2020.

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

The Board wishes to extend its gratitude and appreciation to Mr. Liu for his guidance and efforts during his tenure with the Company.

Following Mr. Liu’s resignation, the composition of the Board shall be as follows:

Board of Directors

Mr. Chay Yiowmin	-	Lead Independent Director
Mr. Ricky Sim Eng Huat	-	Independent Director
Mr. Chng Hee Kok	-	Independent Director

The composition of the Board Committees remains unchanged.

In this interim period, management will be led by Ms Samantha Hua, Deputy Chief Executive Officer of the Company and Director of a wholly owned subsidiary, Nolash Tech Pte. Ltd., whom has been working in the Group for many years and is familiar with the Group’s business in supply chain management.

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

Chay Yiowmin
Lead Independent Director
23 October 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 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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