



**MEDTECS INTERNATIONAL CORPORATION LIMITED**  
(Incorporated in Bermuda)

**RESULTS OF ANNUAL GENERAL MEETING**

Medtecs International Corporation Limited (the "**Company**") wishes to inform that at the Annual General Meeting ("**AGM**") of the Company held earlier today, on a poll vote, all ordinary resolutions set out in the Notice of AGM have been duly approved and passed by the Company's shareholders.

**(A) Poll Results**

Pursuant to Rule 704(15) of the Listing Manual, Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the voting of the following ordinary resolutions were conducted by way of poll and the results are as follows:

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>AGM</b>					
Resolution 1: To receive and adopt the Directors' Report and Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2017 together with the Auditors' Report thereon.	359,679,518	359,254,718	99.88	424,800	0.12
Resolution 2: To re-elect Mr Xia Junwei, a Director retiring by rotation pursuant to Bye-Law 86 of the Company's Bye-Laws.	359,691,518	358,907,518	99.78	784,000	0.22
Resolution 3: To re-elect Mr Lam Kwong Fai, a Director retiring by rotation pursuant to Bye-Law 86 of the Company's Bye-Laws.	359,691,518	359,113,518	99.84	578,000	0.16

Resolution Number and Details	Total Number of Shares Represented by Votes For and Against the Relevant Resolution	For		Against	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Resolution 4: To re-elect Mr Lim Yeow Beng, a Director retiring pursuant to Bye-Law 85 of the Company's Bye-Laws.	359,691,518	359,113,518	99.84	578,000	0.16
Resolution 5: To approve the payment of Directors' fees of S\$240,000.00 for the financial year ending 31 December 2018, to be paid quarterly in arrears.	220,080,760	219,281,760	99.64	799,000	0.36
Resolution 6: To re-appoint Messrs SyCip Gorres Velayo & Co. as the Company's Auditors and to authorise the Directors to fix their remuneration.	359,609,518	277,066,843	77.05	82,542,675	22.95
Resolution 7: Ordinary Resolution giving authority for Directors to allot and issue shares.	359,679,518	277,130,243	77.05	82,549,275	22.95
Resolution 8: Ordinary Resolution giving authority for Directors to offer and grant options and to allot and issue shares under the Medtecs Share Option Scheme.	220,080,760	219,259,560	99.63	821,200	0.37

**(B) Abstention from Voting**

Details of parties who are required to abstain from voting on any resolution(s):-

<u>Resolution Number and Details</u>	<u>Name</u>	<u>Total Number of Shares</u>
Resolution 5 - To approve the payment of Directors' fees of S\$240,000.00 for the financial year ending 31 December 2018, to be paid quarterly in arrears.	Clement Yang Ker-Cheng	24,673,285
	South World Investment Ltd.	18,506,621
	Maybank Kim Eng Securities Pte. Ltd.	14,568,577
	DBS Nominee (Private ) Limited	81,862,275
Resolution 8 - Ordinary Resolution giving authority for Directors to offer and grant options and to allot and issue shares under the Medtecs Share Option Scheme.	Clement Yang Ker-Cheng	24,673,285
	South World Investment Ltd.	18,506,621
	Maybank Kim Eng Securities Pte. Ltd.	14,568,577
	DBS Nominee (Private ) Limited	81,862,275

**Note:** Pursuant to Rule 858 of the Catalist Rules, shareholders who are eligible to participate in the Medtecs Share Option Scheme (including proxies of such shareholders) are required to, and have abstained from voting in respect of Ordinary Resolution 8 at the AGM.

**(C) Scrutineer**

DrewCorp Services Pte. Ltd. was appointed as the Company's scrutineer.

**(D) Re-election/Re-appointment of Directors**

Mr Xia Junwei who was re-elected as a Director at the AGM remains as the Deputy Executive Chairman, and a member of the Nominating Committee and the Remuneration Committee.

Mr Lam Kwong Fai who was re-elected as a Director at the AGM remains as a member of the Audit Committee and is considered independent for the purposes of Rule 704(7) of the Catalist Rules. He remains as the Chairman of the Remuneration Committee and a member of the Nominating Committee.

Mr Lim Yeow Beng who was re-elected as a Director at the AGM remains as a member of the Audit Committee and is considered independent for the purposes of Rule 704(7) of the Catalist Rules. He remains as a member of the Nominating Committee and the Remuneration Committee

Submitted by Mr Clement Yang, Executive Chairman on 30 April 2018 to the SGX-ST.

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**Exchange**"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.

This announcement has not been examined or approved by the Exchange. The Sponsor and the Exchange 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.

The contact persons for the Sponsor are Ms Evelyn Wee (Telephone Number: +65 6232 0724) and Mr. Howard Cheam Heng Haw (Telephone Number: +65 6233 0685), R & T Corporate Services Pte. Ltd., at 9 Battery Road #25-01, Singapore 049910.