



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

APPOINTMENT OF INDEPENDENT DIRECTOR AND CHANGES TO THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of MEDTECS INTERNATIONAL CORPORATION LIMITED (the "**Company**") wishes to announce the following appointment of an Independent Director and changes to the Board Committees of the Company, with effect from 31 July 2015:-

- (i) the appointment of Mr Lam Kwong Fai as an Independent Director of the Company; and
- (ii) the appointment of Mr Lam Kwong Fai as the Chairman of the Remuneration Committee and a member of the Nominating Committee and the Audit Committee.

The Board considers Mr Lam Kwong Fai to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**").

Consequent to the above changes, the composition of the Board of Directors, the Audit Committee, the Nominating Committee and the Remuneration Committee shall be as follows with effect from 31 July 2015:-

(A) Board of Directors

Mr Clement Yang Ker-Cheng (Executive Chairman and Chief Executive Officer)
Mr Wilfrido Candelaria Rodriguez (Executive Director and Chief Financial Officer)
Mr William Yang Weiyuan (Executive Director)
Mr Lim Tai Toon (Lead Independent Director)
Ms Carol Yang Xiao-Qing (Independent Director)
Mr Lam Kwong Fai (Independent Director)

(B) Audit Committee

Mr Lim Tai Toon (Chairman)
Ms Carol Yang Xiao-Qing
Mr Lam Kwong Fai

(C) Nominating Committee

Ms Carol Yang Xiao-Qing (Chairman)
Mr Lim Tai Toon
Mr Lam Kwong Fai
Mr Clement Yang Ker-Cheng
Mr William Yang Weiyuan

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(D) Remuneration Committee

Mr Lam Kwong Fai (Chairman)
Ms Carol Yang Xiao-Qing
Mr Lim Tai Toon
Mr Clement Yang Ker-Cheng

The detailed template announcement pursuant to Rule 704(6)(a) of the Listing Manual Section B: Rules of Catalist containing particulars of Mr Lam Kwong Fai will be released separately to the SGX-ST.

Submitted by Mr Clement Yang, Chairman on 3 August 2015 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 6232 0685), R & T Corporate Services Pte. Ltd., at 9 Battery Road #25-01, Straits Trading Building, Singapore 049910.