



MEMTECH INTERNATIONAL LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200312032Z)

**RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 29
APRIL 2015**

The Board of Directors of Memtech International Ltd. is pleased to announce that the ordinary resolution as set out in the Notice of Extraordinary General Meeting ("EGM") dated 13 April 2015 was duly passed by the shareholders at the EGM held on 29 April 2015.

BY ORDER OF THE BOARD

Chuang Wen Fu
Executive Chairman
29 April 2015