

MEMTECH INTERNATIONAL LTD.

Company Registration Number: 200312032Z

PROFIT GUIDANCE FOR THE QUARTER ENDED 30 June 2016 ("2Q2016")

The Board of Directors of Memtech International Ltd. (the "Company") considers it appropriate to issue a profit guidance, ahead of the Company's announcement of results for the second quarter ended 30 June 2016.

Following an assessment of the Group's financial results, the Directors would like to advise shareholders that the Group expects to report a loss for 2Q2016 due mainly to lower demand for the Group's telecommunication products and higher costs. The delay in the fulfilment of a major order at customer's request was also a contributory factor.

Further details regarding the Group's financial performance will be made available on 11 August 2016 when the Group finalizes and discloses its unaudited consolidated financial results for 2Q2016.

BY Order of the Board

Chuang Wen Fu Executive Chairman 27 July 2016