



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

(A) RESIGNATION OF EXECUTIVE DIRECTOR
(B) CHANGE IN THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

The Board of Directors (the "**Board**") of MEDTECS INTERNATIONAL CORPORATION LIMITED (the "**Company**") wishes to announce the following:-

(A) RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Wilfrido Candelaria Rodriguez has resigned as an Executive Director of the Company. Following his resignation, Mr. Wilfrido Candelaria Rodriguez will remain as the Chief Financial Officer of the Company.

The detailed announcement on Mr. Wilfrido Candelaria Rodriguez's resignation had been released separately on 11 August 2020 pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalyst of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

(B) CHANGE IN THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEES

Consequent to the abovementioned change, the composition of the Board and the Board Committees of the Company shall be as follows:

<u>Board of Directors</u>	<u>Audit Committee</u>	<u>Nominating Committee</u>	<u>Remuneration Committee</u>
Mr Clement Yang Ker-Cheng (Executive Chairman)	-	Member	-
Mr William Yang Weiyuan (Executive Director and Chief Executive Officer)	-	Member	-
Mr Lim Tai Toon (Lead Independent Director)	Chairman	Member	Member
Ms Carol Yang Xiao-Qing (Independent Director)	Member	Chairman	Member
Dr Nieh Chien-Chung (Independent Director)	Member	Member	Chairman

Submitted by Mr Clement Yang, Executive Chairman, on 11 August 2020 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 Exchange assumes 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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