



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

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**RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2015**

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Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Memtech International Ltd. (the "Company") wishes to announce that at the Annual General Meeting held on 29 April 2015, all the proposed resolutions as set out in the Notice of the Annual General Meeting dated 13 April 2015 were duly passed by the shareholders, without any modification.

**BY ORDER OF THE BOARD**

**Chuang Wen Fu**  
Executive Chairman  
29 April 2015