



## **MEMTECH INTERNATIONAL LTD.**

(Incorporated in the Republic of Singapore)  
Company Registration Number 200312032Z

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### **DISSOLUTION OF WHOLLY-OWNED SUBSIDIARY**

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The Board of Directors (the “Board”) of Memtech International Ltd. (the “Company” and together with its subsidiaries, the “Group”) wishes to announce that, Huzhou Memtech Electronic Industries Co., Ltd. (“MTH”), the Company’s wholly owned subsidiary incorporated in the People’s Republic of China has been dissolved on 16 May 2018. MTH has ceased business in 2013.

The dissolution of MTH will not have any material effect on the net tangible assets and earnings per share of the Company and the Group for the financial year ending 31 December 2018.

**BY ORDER OF THE BOARD**

**CHUANG WEN FU**  
Executive Chairman  
16 May 2018