



**MEDTECS INTERNATIONAL CORPORATION LIMITED**  
(Incorporated in Bermuda)

## **UPDATE ON JOINT VENTURE WITH SHIJIAZHUANG HONGRAY GROUP CO., LTD. – STATUS AND REVISION OF IMPLEMENTATION TIMELINE**

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### **1. Introduction**

The Board of Directors (“**Board**”) of Medtecs International Corporation Limited (“**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 1 July 2025 (“**JVA Announcement**”) relating to the joint venture agreement (“**JVA**”) entered into with Shijiazhuang Hongray Group Co., Ltd. (collectively, the “**Parties**”).

*Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meanings ascribed to them in the JVA Announcement.*

As disclosed in Section 3.1 of the JVA announcement, the implementation of the joint venture comprises two phases and involves various operational and corporate and administrative steps to be undertaken by the Parties.

### **2. Reason for Update**

The Board wishes to update shareholders that certain steps required under the JVA will require additional time to complete due to sequencing of tasks and the need for alignment of information between the Parties. As such, the original implementation timeline previously anticipated by the Parties will need to be revised.

### **3. Status and Revision of Implementation Timeline**

The Parties are currently in discussions to review and agree on a revised implementation timeline and remain committed to the joint venture. Any agreed changes to the implementation timeline will be documented in a supplementary agreement to the JVA. The supplementary agreement to the JVA is expected to be executed by the first quarter of 2026.

### **4. Further Announcements**

The Company will make further announcements to update shareholders and potential investors as and when there are material developments, including upon execution of the supplementary agreement.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company. When in doubt, they should consult their stockbrokers, bank managers, solicitors or other professional advisers.

BY ORDER OF THE BOARD  
Clement Yang Ker-Cheng  
Chairman – Executive Director  
16 December 2025

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This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and 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. The contact person for the Sponsor is Ms Foo Jien Jieng, 16 Collyer Quay, #10-00 Collyer Quay Centre, Singapore 049318, [sponsorship@ppcf.com.sg](mailto:sponsorship@ppcf.com.sg).