



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

- 1. CHANGE OF CHIEF EXECUTIVE OFFICER**
 - 2. CHANGE OF COMPOSITION OF THE REMUNERATION COMMITTEE**
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The Board of Directors (the "**Board**") of MEDTECS INTERNATIONAL CORPORATION LIMITED (the "**Company**") wishes to announce the following changes with effect from 2 May 2018:

1. Mr William Yang Weiyuan, an Executive Director of the Company, shall replace Mr Clement Yang Ker-Cheng as the Chief Executive Officer of the Company; and
2. Mr William Yang Weiyuan shall be appointed as a member of the Remuneration Committee of the Company.

Mr Clement Yang Ker-Cheng remains as the Executive Chairman of the Company.

Consequently, the composition of the Remuneration Committee of the Company shall be as follows with effect from 2 May 2018:

Remuneration Committee

Mr Lam Kwong Fai (Chairman)
Mr Lim Tai Toon
Ms Carol Yang Xiao-Qing
Mr Clement Yang Ker-Cheng
Mr Xia Junwei
Mr Lim Yeow Beng
Mr William Yang Weiyuan

Submitted by Mr Clement Yang, Executive Chairman on 2 May 2018 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 Sponsor and the Exchange assume 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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