



## **MEMTECH INTERNATIONAL LTD.**

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

### **NOTICE OF BOOKS CLOSURE DATE**

Notice is hereby given that the Transfer Book and Register of Members of the Company will be closed on 7 May 2016 for the purpose of determining members' entitlements to the first and final tax exempt dividend to be approved by members at the Company's Annual General Meeting to be held on 28 April 2016.

Duly completed transfers received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902, up to 5.00 p.m. on 6 May 2016 will be registered before entitlements to the dividend are determined.

Members whose Securities Accounts with the Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 6 May 2016 will be entitled to the dividend.

The dividend, if approved at the Annual General Meeting, will be paid on 18 May 2016.

**BY ORDER OF THE BOARD**

CHUANG WEN FU  
Executive Chairman

26 February 2016