



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

ADDITIONAL INFORMATION TO ANNUAL REPORT 2018 PURSUANT TO RULE 717 OF THE CATALIST RULES

The Board of Directors (the “**Board** or the “**Directors**”) of Medtecs International Corporation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the Company’s Annual Report for the financial year ended 31 December 2018 and would like to provide additional information pursuant to Rule 717 of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”) which requires disclosure of the names of the auditing firm(s) appointed for each of the significant subsidiaries of the Group.

The table below sets out the names of the auditing firms appointed for all the significant subsidiaries of the Group:

Name of significant subsidiary	Name of auditing firm appointed
Universal Weavers Corporation	SyCip Gorres Velayo & Co. (A Member Firm of Ernst & Young Global Limited)
Medtecs (Cambodia) Corporation Limited	Ernst & Young (Cambodia) Ltd.
Medtecs (Taiwan) Corporation	Ernst & Young (Taiwan)
Medtecs (Asia Pacific) Pte Ltd	Ernst & Young LLP (Singapore)
Hangzhou Jinchen Medical Supplies Manufacture Co. Ltd.	Zhejiang Henghui Certified Public Accountants Co., Ltd.

BY ORDER OF THE BOARD

Clement Yang Ker-Cheng
Executive Chairman
26 April 2019

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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