



## MEDTECS INTERNATIONAL CORPORATION LIMITED

### APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING

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The board of directors (the “**Board**” or the “**Directors**”) of Medtecs International Corporation Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement made by the Company on 6 April 2017 on the notice of Annual General Meeting (“**AGM**”) and wishes to further announce that the Company has on 17 April 2017 applied to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for an extension of one (1) month from 30 April 2017 to 31 May 2017 (“**AGM Extension**”) to comply with Rule 707(1) of the Listing Manual Section B: Rules of Catalyst of the SGX-ST (“**Catalist Rules**”) for holding its AGM for the financial year ended 31 December 2016 (“**FY2016**”).

The Company had applied for the AGM Extension for the following reasons:

- (a) The extension is required in order to allow adequate time for the Company to print the Company's annual report for FY2016 (“**Annual Report**”). The management staff of the Company who had been handling the coordination on the compilation and printing of the annual report had resigned and as the Company was not able to find a suitable replacement prior to the commencement of the preparation of the Annual Report, this has resulted in the delay on the coordination on the same. In addition, under the Bye-Laws of the Company, the Company is required to despatch the printed Annual Report to shareholders 21 days before the date of AGM. As a result, the Company is not able to finalise the Annual Report and despatch the Annual Report to its shareholders with sufficient notice prior to the convening of the AGM on 28 April 2017.
- (b) Taking into consideration the lead time required for the Company to print and despatch the Annual Report and the notice period required for the AGM, the Company had requested for an extension of time to hold the AGM no later than 31 May 2017.

The Company will make a further announcement when the Company receives a reply from the SGX-ST on the AGM Extension.

Submitted by Clement Yang Ker-Cheng, Executive Chairman on 17 April 2017 to the Singapore Exchange Securities Trading Limited.

*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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