



MEDTECS INTERNATIONAL CORPORATION LIMITED

(Incorporated in Bermuda)

RESULTS OF SPECIAL GENERAL MEETING

Medtecs International Corporation Limited (the "**Company**") wishes to inform that at the Special General Meeting ("**SGM**") of the Company held earlier today, on a poll vote, the ordinary resolution as set out in the Notice of SGM has been duly approved and passed by the Company's shareholders.

(A) Poll Results

Pursuant to Rule 704(15) of the Listing Manual, Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited, the voting of the following ordinary resolution was conducted by way of poll and the results are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Resolution on the proposed adoption of the share purchase mandate.	338,199,508	337,463,708	99.78	735,800	0.22

(B) Abstention from Voting

No party was required to abstain from voting on the ordinary resolution put to the SGM.

(C) Scrutineer

DrewCorp Services Pte. Ltd. was appointed as the Company's scrutineer.

Submitted by Mr Clement Yang, Executive Chairman, on 18 December 2020 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 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.

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