



**MEDTECS INTERNATIONAL CORPORATION LIMITED**  
(Incorporated in Bermuda)

**Annual General Meeting to be held on 19 June 2020 – Clarification on Business Times Article**

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The Board of Directors (the "**Board**") of MEDTECS INTERNATIONAL CORPORATION LIMITED (the "**Company**") refers to an article published by The Business Times on 18 June 2020 entitled "Hot stock: Medtecs shares rise 12% ahead of AGM" (the "**Article**"), accessible at the URL: <https://www.businesstimes.com.sg/companies-markets/hot-stock-medtecs-shares-rise-12-ahead-of-agm>.

The Article stipulated the physical venue for the Annual General Meeting of the Company (the "**AGM**"). For clarity, the Board wishes to emphasise that due to the COVID-19-related control and safe distancing measures put in place in Singapore, the AGM to be held at 3:00 pm on 19 June 2020 may **only** be attended via electronic means; as such, **members of the Company will not be able to attend the AGM in person.**

For further details about the AGM, please refer to the Notice of AGM dated 4 June 2020, available on the SGXNet and the Company's website at the URL <http://www.medtecs.com/en/about/stock-quotes-annual-report-and-sustainability-report>.

Submitted by Mr Clement Yang, Executive Chairman, on 18 June 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.*

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