



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

RESIGNATION OF INDEPENDENT DIRECTOR AND CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors (the "**Board**") of MEDTECS INTERNATIONAL CORPORATION LIMITED (the "**Company**") wishes to announce the following:

- (i) the resignation of Mr Lam Kwong Fai ("**Mr Lam**") as an Independent Director of the Company with effect from 30 June 2019; and
- (ii) following Mr Lam's resignation, Mr Lam will step down as the Chairman of the Remuneration Committee and member of the Audit Committee and the Nominating Committee of the Company with effect from 30 June 2019.

The particulars in relation to the resignation of Mr Lam, as required under Rule 704(6) of the Catalist Rules, have been set out in a separate cessation template announcement released today.

Consequent to the above changes, the composition of the Board of Directors of the Company shall be as follows with effect from 30 June 2019:

Board of Directors

Mr Clement Yang Ker-Cheng (Executive Chairman)
Mr Xia Junwei (Deputy Executive Chairman)
Mr William Yang Weiyuan (Executive Director and Chief Executive Officer)
Mr Wilfrido Candelaria Rodriguez (Executive Director and Chief Financial Officer)
Mr Lim Tai Toon (Lead Independent Director)
Ms Carol Yang Xiao-Qing (Independent Director)
Mr Lim Yeow Beng (Independent Director)

The Company is still in the process of deciding on the new chairman of the Remuneration Committee and will update shareholders on the changes in the composition of its board committees separately.

Submitted by Mr Clement Yang, Chairman on 28 June 2019 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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