

MEDTECS INTERNATIONAL CORPORATION LIMITED

(Incorporated in Bermuda)

EXCHANGE RATE FOR INTERIM DIVIDEND PAYMENT

The Board of Directors of Medtecs International Corporation Limited (the "**Company**") refers to the Company's Notice of Book Closure Date and Dividend Payment Date released on 11 August 2020 in relation to the interim dividend of United States Dollar 0.0085 per ordinary share (tax not applicable) for the half-year financial period ended 30 June 2020 (the "Interim Dividend").

The Board wishes to announce that the Interim Dividend, which will be paid on or around 25 September 2020, shall be paid in Singapore Dollars, based on the exchange rate of US\$1.00 : S\$1.3714. Accordingly, the Interim Dividend to be paid in Singapore Dollars will be Singapore Dollar 0.01166 per ordinary share.

Submitted by Mr Clement Yang, Executive Chairman, on 10 September 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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