



## MEDTECS INTERNATIONAL CORPORATION LIMITED

(Incorporated in Bermuda)

### ANNOUNCEMENT PURSUANT TO RULE 706A OF THE CATALIST RULES

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The Board of Directors (the "**Board**") of Medtecs International Corporation Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following in respect of the full financial year ended 31 December 2020 ("**FY2020**") pursuant to Rule 706A of the Listing Manual Section B: Catalist Rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

#### Incorporation of subsidiary

Country	Company Name	Shareholding Percentage	Paid-up Capital	No. of Shares	Date of Incorporation	Principal Activities
United States of America	Medtecs USA Corporation	100%	US\$1,000	1000	19 October 2020	Manufacturing and supplying of personal protective equipment and healthcare products

The incorporation of the Company's subsidiary was funded by internal resources and does not have any material impact on the earnings per share or the net tangible assets per share of the Company and/or the Group for FY2020.

None of the Directors or controlling shareholders of the Company have any interest, direct or indirect, in the above other than through their shareholdings in the Company.

Submitted by Mr Clement Yang, Executive Chairman, on 1 March 2021 to the SGX-ST.

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*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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