



MEMTECH INTERNATIONAL LTD.

Incorporated in the Republic of Singapore)

Company Registration Number: 200312032Z

DE-REGISTRATION OF WHOLLY- OWNED SUBSIDIARY

The Board of Directors of Memtech International Ltd. (the “Company”, and together with its subsidiaries, the “Group”) would like to announce the completion of the de-registration of the Company’s wholly-owned subsidiary, NanTong Memtech TSP Solution Co. Ltd (“NTSP”). NTSP was engaged in the manufacture and sales of touch screen panels, but had ceased operations and remained dormant since a fire outbreak in its factory premises in February 2013. Following the de-registration, NTSP has ceased to be a subsidiary of the Company.

The de-registration of the NTSP is not expected to have any material impact on the performance and net asset of the Group for the current financial year ending 31 December 2015.

BY ORDER OF THE BOARD

Chuang Wen Fu

Chairman

21 October 2015