

MEMTECH INTERNATIONAL LTD.
(Incorporated in the Republic of Singapore)
Company Registration No. 200312032Z

**ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)**

Memtech International Ltd. (the “Company”) is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 9 April 2018 were put to the meeting and duly passed by way of poll:-

	For		Against		Total	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Ordinary Business						
Resolution 1	90,324,620	99.9%	107,000	0.1%	90,431,620	100.0%
Resolution 2	90,431,620	100.0%	-	0.0%	90,431,620	100.0%
Resolution 3	90,424,620	100.0%	7,000	0.0%	90,431,620	100.0%
Resolution 4a	90,354,620	100.0%	7,000	0.0%	90,361,620	100.0%
Resolution 4b	87,473,120	96.7%	2,938,500	3.3%	90,411,620	100.0%
Resolution 4c	82,297,620	96.9%	2,591,200	3.1%	84,888,820	100.0%
Resolution 5	90,424,620	100.0%	7,000	0.0%	90,431,620	100.0%
Special Business						
Resolution 6a	79,972,040	88.4%	10,459,580	11.6%	90,431,620	100.0%
Resolution 6b	90,424,620	100.0%	7,000	0.0%	90,431,620	100.0%

No party is required to abstain from voting on any resolution put to the vote at the AGM.

Mr Teng Cheong Kwee who was re-elected as director of the Company at the AGM, remains as the Chairman of the Nominating Committee, a member of the Audit Committee and the Remuneration Committee and will be considered as an independent director.

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for all polls conducted at the AGM.

By Order of the Board

Chuang Wen Fu
Executive Chairman
25 April 2018