



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

APPOINTMENT OF INDEPENDENT DIRECTOR AND CHANGES TO THE BOARD COMMITTEES

The Board of Directors (the “**Board**”) of MEDTECS INTERNATIONAL CORPORATION LIMITED (the “**Company**”) wishes to announce the following changes to the Board Committees of the Company, with effect from 30 June 2014:-

- (i) the appointment of Mr Richard Tan Kheng Swee as an Independent Non-Executive Director of the Company; and
- (ii) the appointment of Mr Richard Tan Kheng Swee as the Chairman of the Remuneration Committee and a member of the Nominating Committee and the Audit Committee.

The Board considers Mr Richard Tan Kheng Swee to be independent for the purpose of Rule 704(7) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”).

Consequent to the above changes, the composition of the Board of Directors, the Nominating Committee, the Remuneration Committee and the Audit Committee shall be as follows with effect from 30 June 2014:-

(A) Board of Directors

Mr Clement Yang Ker-Cheng (Executive Chairman and Chief Executive Officer)
Mr Wilfrido Candelaria Rodriguez (Executive Director and Chief Financial Officer)
Mr William Yang Weiyuan (Executive Director)
Mr Lim Tai Toon (Lead Independent Director)
Ms Carol Yang Xiao-Qing (Independent Director)
Mr Richard Tan Kheng Swee (Independent Director)

(B) Nominating Committee

Ms Carol Yang Xiao-Qing (Chairman)
Mr Lim Tai Toon
Mr Richard Tan Kheng Swee
Mr Clement Yang Ker-Cheng
Mr William Yang Weiyuan

(C) Audit Committee

Mr Lim Tai Toon (Chairman)
Ms Carol Yang Xiao-Qing
Mr Richard Tan Kheng Swee

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(D) Remuneration Committee

Mr Richard Tan Kheng Swee (Chairman)
Ms Carol Yang Xiao-Qing
Mr Lim Tai Toon
Mr Clement Yang Ker-Cheng

The detailed template announcement pursuant to Rule 704(6)(a) of the Listing Manual Section B: Rules of Catalist containing particulars of Mr Richard Tan Kheng Swee will be released separately to the SGX-ST.

Submitted by Mr Clement Yang, Chairman on 30 June 2014 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 Sponsor and the Exchange assume 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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