



**MEDTECS INTERNATIONAL CORPORATION LIMITED**  
(Incorporated in Bermuda)

**Extension of Time to Hold Annual General Meeting for the Financial Year Ended 31 December 2019**

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**1. INTRODUCTION**

The Board of Directors (the "**Board**") of MEDTECS INTERNATIONAL CORPORATION LIMITED (the "**Company**") wishes to announce that the Company had, through its sponsor, submitted an application on 30 March 2020 to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for a waiver to comply with Rule 707(1) of the SGX-ST Listing Manual Section B: Rules of Catalist ("**Catalist Rules**") in relation to the annual general meeting of the Company for the financial year ended 31 December 2019 ("**2019 AGM**"), and an extension of time from 30 April 2020 to 30 June 2020 for the Company to hold the 2019 AGM (the "**Waiver**").

**2. APPROVAL OF APPLICATION FOR WAIVER**

The SGX-ST had on 31 March 2020 informed the Company that it has no objection to the Waiver with regards to compliance with Rule 707(1) of the Catalist Rules, subject to:

- (a) the Board's confirmation that the Company has fulfilled the following criteria ("**Waiver Criteria**") as set out in the SGX-ST's regulatory announcement dated 27 February 2020:
  - (i) its financial year end is 31 December 2019;
  - (ii) approval of a similar application for extension of time by the Accounting and Corporate Regulatory Authority or other relevant regulatory authorities (where applicable);
- (b) the Board's confirmation that the Waiver will not be in contravention of any laws and regulations governing the Company and its constitution (or the equivalent in the Company's country of incorporation); and
- (c) issuance of the Company's annual report to shareholders and the SGX-ST by 15 April 2020.

### 3. REASON FOR SEEKING THE WAIVER

In view of the ongoing coronavirus disease 2019 (“**COVID-19**”) pandemic, the Ministry of Health had on 24 March 2020 announced safe distancing measures to minimise further spread of COVID-19, and the Ministry of Finance and the Ministry of Law have announced that legislative amendments will be proposed in parliament in April 2020 in relation to the conduct of meetings (which will, among other things, allow alternative arrangements for meetings to comply with the Ministry of Health’s safe distancing measures).

In view of the above, the Company requires more time to put in place alternative arrangements in relation to the 2019 AGM. Accordingly, the Company had, through its sponsor, sought the Waiver from the SGX-ST.

### 4. CONFIRMATION BY THE BOARD

The Board confirms that:

- (a) the Company has fulfilled the Waiver Criteria;
- (b) the Waiver will not be in contravention of any laws or regulations governing the Company and its Bye-laws; and
- (c) the Company will issue its annual report to shareholders and the SGX-ST by 15 April 2020.

In addition, the Company wishes to confirm that it is not required to make any filing with the relevant authorities in Bermuda in relation to the Waiver.

### 5. INDICATIVE TIMELINE TO CONVENE THE 2019 AGM

The indicative timeline for convening the 2019 AGM is as follows:

<b>Event</b>	<b>Indicative Date (on or before)</b>
Issuance of the Company's annual report for the financial year ended 31 December 2019	By 15 April 2020
Despatch of Notice of 2019 AGM	By 15 June 2020
2019 AGM	By 30 June 2020

Shareholders should note that the above timeline is indicative only and may be subject to changes. Please refer to further announcement(s) by the Company for the exact dates of each event.

Submitted by Mr Clement Yang, Executive Chairman, on 1 April 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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