



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

**CHANGES IN THE COMPOSITION OF THE REMUNERATION COMMITTEE**

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The Board of Directors (the "**Board**") of MEDTECS INTERNATIONAL CORPORATION LIMITED (the "**Company**") wishes to announce the cessations of Mr Clement Yang Ker-Cheng, Mr Xia Junwei and Mr William Yang Weiyuan as members of the Remuneration Committee ("**RC**") of the Company with effect from 31 December 2019 to comply with provision 6.2 of the Code of Corporate Governance 2018. Consequent to the abovementioned changes, the composition of the Audit Committee ("**AC**"), the Nominating Committee ("**NC**") and the RC of the Company is as follows with effect from 31 December 2019:-

| <u>Board of Directors</u>  | <u>AC</u>                | <u>NC</u> | <u>RC</u> |
|--|--------------------------|-----------|-----------|
|  | <i>(No changes made)</i> |           |           |
| Mr Clement Yang Ker-Cheng<br>(Executive Chairman)                                    | -                        | Member    | -         |
| Mr Xia Junwei<br>(Deputy Executive Chairman)   | -                        | Member    | -         |
| Mr William Yang Weiyuan<br>(Executive Director and Chief Executive Officer)          | -                        | Member    | -         |
| Mr Wilfrido Candelaria Rodriguez<br>(Executive Director and Chief Financial Officer) | -                        | -         | -         |
| Mr Lim Tai Toon<br>(Lead Independent Director)                                       | Chairman                 | Member    | Member    |
| Ms Carol Yang Xiao-Qing<br>(Independent Director)                                    | Member                   | Chairman  | Member    |
| Dr Nieh Chien-Chung<br>(Independent Director)  | Member                   | Member    | Chairman  |

Submitted by Mr Clement Yang, Executive Chairman, on 31 December 2019 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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