



## MEDTECS INTERNATIONAL CORPORATION LIMITED

### APPLICATION FOR EXTENSION OF TIME TO HOLD THE ANNUAL GENERAL MEETING – APPROVAL BY THE SGX-ST

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The board of directors (the “**Board**” or the “**Directors**”) of Medtecs International Corporation Limited (the “**Company**”) refers to the following:

- (a) announcements released by the Company on 6 April 2017 and 20 April 2017 on the notice of annual general meeting (“**AGM**”) and the addendum thereof for the AGM to be held on 15 May 2017;
- (b) the announcement released by the Company on 17 April 2017 on the submission of an application to obtain a waiver from the SGX-ST in respect of an extension of one (1) month from 30 April 2017 to 31 May 2017 to comply with Rule 707(1) of the Listing Manual Section B: Rules of Catalist of the SGX-ST (“**Catalist Rules**”) for holding its AGM for the financial year ended 31 December 2016 (“**FY2016**”).

The SGX-ST has on 21 April 2017 informed the Company that it has no objection to granting the Company an extension of one (1) month (i.e. till 31 May 2017) to hold its AGM for FY2016, subject to the Company making this announcement and the following:

- (i) the Company making an immediate announcement of the extension granted, disclosing the reasons for seeking the extension and the conditions imposed; and
- (ii) submission of a written confirmation from the Company that the extension of time does not contravene any laws and regulations governing the Company and the Bye-Laws of the Company.

The Company has provided the above confirmation to the SGX-ST on 21 April 2017.

As mentioned above, the Company has announced that it will hold its AGM on **15 May 2017**.

As mentioned in its announcement dated 17 April 2017, the Company had applied for an extension of time to hold the AGM for FY2016 for the following reasons:

- (a) The extension is required in order to allow adequate time for the Company to print the Company's annual report for FY2016 (“**Annual Report**”). The management staff of the Company who had been handling the coordination on the compilation and printing of the Annual Report had resigned and as the Company was not able to find a suitable replacement prior to the commencement of the preparation of the Annual Report, this has resulted in the delay on the coordination on the same. In addition, under the Bye-Laws of the Company, the Company is required to despatch the printed Annual Report to shareholders 21 days before the date of AGM. As a result, the Company is not able to finalise the Annual Report and despatch the Annual Report to its shareholders with sufficient notice prior to the convening of the AGM on 28 April 2017.
- (b) Taking into consideration the lead time required for the Company to print and despatch the Annual Report and the notice period required for the AGM, the Company had requested for an extension of time to hold the AGM no later than 31 May 2017.

Submitted by Clement Yang Ker-Cheng, Executive Chairman on 21 April 2017 to the Singapore Exchange Securities Trading Limited.

*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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