



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

**RESULTS OF ANNUAL GENERAL MEETING**

Medtecs International Corporation Limited (the "**Company**") wishes to inform that at the Annual General Meeting ("**AGM**") of the Company held earlier today, on a poll vote, all ordinary resolutions as set out in the Notice of AGM have been duly approved and passed by the Company's shareholders.

**(A) Poll Results**

Pursuant to Rule 704(15) of the Listing Manual, Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Rules of Catalist**"), the voting of the following ordinary resolutions were conducted by way of poll and the results are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
<b>AGM</b>					
Resolution 1: To receive and adopt the Directors' Report and Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2018 together with the Auditors' Report thereon.	358,947,018	276,808,543	77.12%	82,138,475	22.88%
Resolution 2: To re-elect Mr Clement Yang Ker-Cheng, a Director retiring pursuant to Rule 720(4) of the Rules of Catalist.	359,096,018	276,917,743	77.12%	82,178,275	22.88%
Resolution 3: To re-elect Mr Wilfrido Candelaria Rodriguez, a Director retiring by rotation pursuant to Bye-Law 86 of the Company's Bye-Laws.	359,096,018	276,957,743	77.13%	82,138,275	22.87%

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Resolution 4: To re-elect Mr William Yang Weiyuan, a Director retiring by rotation pursuant to Bye-Law 86 of the Company's Bye-Laws.	359,096,018	276,957,743	77.13%	82,138,275	22.87%
Resolution 5: To approve the payment of Directors' fees of S\$240,000 for the financial year ending 31 December 2019, to be paid quarterly in arrears.	219,485,260	218,486,360	99.54%	998,900	0.46%
Resolution 6: To re-appoint Messrs SyCip Gorres Velayo & Co. as the Company's Auditors and to authorise the Directors to fix their remuneration.	359,098,418	276,958,743	77.13%	82,139,675	22.87%
Resolution 7: Ordinary Resolution giving authority for Directors to allot and issue shares.	359,098,418	358,739,818	99.90%	358,600	0.10%
Resolution 8: Ordinary Resolution giving authority for Directors to offer and grant options and to allot and issue shares under the Medtecs Share Option Scheme.	219,487,660	218,497,760	99.55%	989,900	0.45%

**(B) Abstention from Voting**

Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
Resolution 5: To approve the payment of Directors' fees of S\$240,000 for the financial year ending 31 December 2019, to be paid quarterly in arrears.	Clement Yang Ker-Cheng	24,673,285
	South World Investment Ltd.	18,506,621
	Maybank Kim Eng Securities Pte. Ltd.	14,568,577
	DBS Nominee (Private ) Limited	81,862,275
Resolution 8: Ordinary Resolution giving authority for Directors to offer and grant options and to allot and issue shares under the Medtecs Share Option Scheme.	Clement Yang Ker-Cheng	24,673,285
	South World Investment Ltd.	18,506,621
	Maybank Kim Eng Securities Pte. Ltd.	14,568,577
	DBS Nominee (Private ) Limited	81,862,275

Note:

Pursuant to Rule 858 of the Rules of Catalist, shareholders who are eligible to participate in the Medtecs Share Option Scheme (including proxies of such shareholders) are required to, and have abstained from voting in respect of Ordinary Resolution 8 at the AGM.

**(C) Scrutineer**

DrewCorp Services Pte. Ltd. was appointed as the Company's scrutineer.

**(D) Re-election/Re-appointment of Directors**

Mr Clement Yang Ker-Cheng who was re-elected as a Director at the AGM remains as the Executive Chairman, and a member of the Nominating Committee and the Remuneration Committee.

Mr Wilfrido Candelaria Rodriguez who was re-elected as a Director at the AGM remains as an Executive Director and the Chief Financial Officer.

Mr William Yang Weiyuan who was re-elected as a Director at the AGM remains as the Chief Executive Officer, and a member of the Nominating Committee and the Remuneration Committee.

Submitted by Mr Clement Yang, Executive Chairman on 26 April 2019 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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