

MEMTECH INTERNATIONAL LTD.
(Incorporated in the Republic of Singapore)
Company Registration No. 200312032Z

**ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)**

Memtech International Ltd. (the “Company”) is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 11 April 2017 were put to the meeting and duly passed by way of poll:-

	For		Against		Total	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Ordinary Business						
Resolution 1	93,654,200	100.00%	-	0.00%	93,654,200	100.00%
Resolution 2	93,647,200	99.99%	7,000	0.01%	93,654,200	100.00%
Resolution 3	93,554,040	99.89%	100,160	0.11%	93,654,200	100.00%
Resolution 4(a)	93,247,200	99.99%	7,000	0.01%	93,254,200	100.00%
Resolution 4(b)	93,647,200	99.99%	7,000	0.01%	93,654,200	100.00%
Resolution 4(c)	93,647,200	99.99%	7,000	0.01%	93,654,200	100.00%
Resolution 5	92,559,400	99.99%	11,000	0.01%	92,570,400	100.00%
Special Business						
Resolution 6 (a)	87,523,660	94.53%	5,068,740	5.47%	92,592,400	100.00%
Resolution 6 (b)	93,144,040	99.88%	110,160	0.12%	93,254,200	100.00%

No party is required to abstain from voting on any resolution put to the vote at the AGM.

Mr Chua Keng Hiang who was re-elected as director of the Company at the AGM, remains as the Chairman of the Audit Committee, a member of the Nominating Committee and the Remuneration Committee and will be considered as an independent director and will act as the Company’s Lead Independent Director.

Mr Teo Kiang Kok who was re-elected as director of the Company at the AGM, remains as the Chairman of the Remuneration Committee and a member of the Audit Committee and will be considered as an independent director.

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for all polls conducted at the AGM.

By Order of the Board

Chuang Wen Fu
Executive Chairman
27 April 2017