



## **MEDTECS INTERNATIONAL CORPORATION LIMITED**

(Incorporated in Bermuda)

### **CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors of Medtecs International Corporation Limited (the “**Company**”) wishes to announce that, with effect from 31 January 2022, the registered address of the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., and the place where the Register of Members and Index is kept, will be situated at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632.

The contact numbers will remain unchanged:

Tel No.: +65 6536 5355

Fax No.: +65 6536 1360

Submitted by Mr Clement Yang, Executive Chairman, on 28 January 2022 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.*

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