



**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 on the following ordinary resolutions was 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 2019 together with the Auditors' Report thereon.	322,396,443	322,122,443	99.915	274,000	0.085
Resolution 2: To re-elect Ms Carol Yang Xiao-Qing, a Director retiring by rotation pursuant to Bye-Law 86 of the Company's Bye-Laws.	322,397,443	322,121,243	99.914	276,200	0.086
Resolution 3: To re-elect Mr Lim Tai Toon, a Director retiring by rotation pursuant to Bye-Law 86 of the Company's Bye-Laws.	322,397,443	322,123,443	99.915	274,000	0.085

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 (%)
Resolution 4: To re-elect Dr Nieh Chien-Chung, a Director retiring by rotation pursuant to Bye-Law 85 of the Company's Bye-Laws.	322,397,443	322,123,443	99.915	274,000	0.085
Resolution 5: To approve the payment of Directors' fees of S\$194,000 for the financial year ending 31 December 2020, to be paid quarterly in arrears.	264,647,960	264,335,960	99.882	312,000	0.118
Resolution 6: To re-appoint Messrs SyCip Gorres Velayo & Co. as the Company's Auditors and to authorise the Directors to fix their remuneration.	322,396,443	322,122,443	99.915	274,000	0.085
Resolution 7: Ordinary Resolution giving authority for Directors to allot and issue shares.	322,397,443	321,684,243	99.779	713,200	0.221
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.	264,648,960	263,935,760	99.731	713,200	0.269

**(B) Abstention from Voting**

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

<b>Resolution Number and Details</b>	<b>Name</b>	<b>Total Number of Shares</b>
<b>Resolution 5:</b> To approve the payment of Directors' fees of S\$194,000 for the financial year ending 31 December 2020, 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 Nominees (Private) Limited	81,862,275
<b>Resolution 8:</b> 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 Nominees (Private) Limited	81,862,275

**Note:**

Pursuant to Rule 858 of the Rules of Catalyst, 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**

Ms Carol Yang Xiao-Qing who was re-elected as a Director at the AGM remains as an Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee of the Company.

Mr Lim Tai Toon who was re-elected as a Director at the AGM remains as an Independent Director, the Chairman of the Audit Committee and a member of the Remuneration Committee and the Nominating Committee of the Company.

Dr Nieh Chien-Chung who was re-elected as a Director at the AGM remains as an Independent Director, the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee of the Company.

Submitted by Mr Clement Yang, Executive Chairman on 19 June 2020 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 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.

The contact persons for the Sponsor are Ms Evelyn Wee (Telephone Number: +65 6232 0724) and Mr. Howard Cheam Heng Haw (Telephone Number: +65 6233 0685), R & T Corporate Services Pte. Ltd., at 9 Straits View #06-07, Marina One West Tower, Singapore 018937.