



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

**APPOINTMENT OF INDEPENDENT DIRECTOR AND CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**

The Board of Directors (the "**Board**") of MEDTECS INTERNATIONAL CORPORATION LIMITED (the "**Company**") wishes to announce the following:

- (i) the appointment of Dr Nieh Chien-Chung ("**Dr Nieh**") as an Independent Director of the Company with effect from 8 August 2019; and
- (ii) following Dr Nieh's appointment, Dr Nieh will be appointed as Chairman of Remuneration Committee and member of the Audit Committee and the Nominating Committee of the Company with effect from 8 August 2019.

The particulars in relation to the appointment of Dr Nieh, as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), have been set out in a separate announcement released today.

Consequent to the above changes, the composition of the Board of Directors, the Audit Committee, the Nominating Committee and the Remuneration Committee of the Company shall be as follows with effect from 8 August 2019:

(A) Board of Directors

Mr Clement Yang Ker-Cheng (Executive Chairman)  
Mr Xia Junwei (Deputy Executive Chairman)  
Mr William Yang Weiyuan (Executive Director and Chief Executive Officer)  
Mr Wilfrido Candelaria Rodriguez (Executive Director and Chief Financial Officer)  
Mr Lim Tai Toon (Lead Independent Director)  
Ms Carol Yang Xiao-Qing (Independent Director)  
Dr Nieh Chien-Chung (Independent Director)

(B) Audit Committee

Mr Lim Tai Toon (Chairman)  
Ms Carol Yang Xiao-Qing  
Dr Nieh Chien-Chung

(C) Nominating Committee

Ms Carol Yang Xiao-Qing (Chairman)  
Mr Clement Yang Ker-Cheng  
Mr Xia Junwei  
Mr William Yang Weiyuan  
Mr Lim Tai Toon  
Dr Nieh Chien-Chung

(D) Remuneration Committee

Dr Nieh Chien-Chung (Chairman)  
Mr Clement Yang Ker-Cheng  
Mr Xia Junwei  
Mr William Yang Weiyuan  
Mr Lim Tai Toon  
Ms Carol Yang Xiao-Qing

Submitted by Mr Clement Yang, Executive Chairman, on 8 August 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 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 6232 0685), R & T Corporate Services Pte. Ltd., at 9 Battery Road #25-01, Singapore 049910.