



## **MEMTECH INTERNATIONAL LTD.**

(Incorporated in the Republic of Singapore)

Company Registration Number: 200312032Z

### **DISSOLUTION OF WHOLLY-OWNED SUBSIDIARY**

The Board of Directors of Memtech International Ltd. (the “Company”, and together with its subsidiaries, the “Group”) would like to announce the voluntary dissolution of the Company’s wholly-owned dormant Hong Kong subsidiary, Memtech Electronic Products Company Limited, (the “Transaction”).

The Transaction is not expected to have any material impact on the performance and net asset of the Group for the current financial year, except that, as required under FRS 21, it would lead to a reclassification of US\$10.9 million of exchange gain from the translation reserve to the profit and loss account in the consolidated financial statements of the Group.

#### **BY ORDER OF THE BOARD**

Chuang Wen Fu

Chairman

29 August 2014