



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

(A) RESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEE

The Board of Directors (the "**Board**") of MEDTECS INTERNATIONAL CORPORATION LIMITED (the "**Company**") wishes to announce the following changes with effect from the conclusion of the annual general meeting of the Company held on 19 June 2020:-

(A) RESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

Mr. Xia Junwei has resigned as a Non-Executive and Non-Independent Director of the Company. Following his resignation, he ceased to be a member of Nominating Committee ("**NC**").

The detailed announcement on Mr. Xia's resignation had been released separately on 23 May 2020 pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**").

(B) CHANGES IN THE COMPOSITION OF THE BOARD AND THE BOARD COMMITTEE

Consequent to the abovementioned changes, the composition of the Board and the Board Committee of the Company shall be as follows:

<u>Board of Directors</u>	<u>Audit Committee</u>	<u>Nominating Committee</u>	<u>Remuneration Committee</u>
Mr Clement Yang Ker-Cheng (Executive Chairman)	-	Member	-
Mr William Yang Weiyuan (Executive Director and Chief Executive Officer)	-	Member	-
Mr Wilfrido Candelaria Rodriguez (Executive Director and Chief Financial Officer)	-	-	-
Mr Lim Tai Toon (Lead Independent Director)	Chairman	Member	Member
Ms Carol Yang Xiao-Qing (Independent Director)	Member	Chairman	Member
Dr Nieh Chien-Chung (Independent Director)	Member	Member	Chairman

Submitted by Mr Clement Yang, Executive Chairman, on 22 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.

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