



MEMTECH INTERNATIONAL LTD.
(Incorporated in the Republic of Singapore)
(Company Registration Number: 200312032Z)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors of Memtech International Ltd. (the "Company") wishes to announce the appointment of Mr Chuang Tze Mon as Executive Director of the Company with effect from 11 May 2015.

The detailed announcement, pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), in relation to the abovementioned appointment of Executive Director, will be released separately via the SGXNET.

BY ORDER OF THE BOARD

Chuang Wen Fu
Executive Chairman
11 May 2015