



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

**CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED
31 DECEMBER 2014**

The Board of Directors (the “**Board**”) of Memtech International Ltd. (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to its annual report issued by the Company in respect of the financial year ended 31 December 2014 (“**Annual Report 2014**”). The Company wishes to correct two typographical errors in the Report on Corporate Governance, as set out below: -

- (i) Page 22 paragraph 4.7 in respect of the table showing Directors who are retiring and offering themselves for re-election at the forthcoming annual general meeting, there was typographical error on the Date of appointment for Chuang Wen Fu (Chairman) and Yap Chin Kuan. Their Date of appointment should be 27/11/2003 instead of 27/11/2013.

- (ii) Page 25 paragraph 7.8 in respect of the details of remuneration of employees who are immediate members of a director or the CEO, and whose remuneration exceeds S\$50,000 during the financial year, the applicable remuneration band for disclosure should be S\$100,000 – S\$150,000 instead of S\$50,000 – S\$150,000. Other than the above-mentioned error, all other details contained in paragraph 7.8 are correct.

Save as disclosed above, all other information contained in the Annual Report 2014 remains unchanged.

BY ORDER OF THE BOARD

Chuang Wen Fu
Executive Chairman
Singapore, 7 May 2015