

MEMIONTEC HOLDINGS LTD.
(Company Registration No. 201305845W)
(Incorporated in the Republic of Singapore)

**NO QUESTIONS RECEIVED FROM SHAREHOLDERS WITH RESPECT TO THE COMPANY'S
ANNUAL GENERAL MEETING TO BE HELD ON 12 APRIL 2021**

The board of directors (the “**Board**”) of Memiontec Holdings Ltd. (the “**Company**”) refers to the Company’s Annual Report for the financial year ended 31 December 2020, the Notice of Annual General Meeting (“**AGM**”) dated 26 March 2021, and the Appendix to the Notice of AGM dated 26 March 2021 (collectively, “**AGM Documents**”) released on the SGXNet and the Company’s corporate website on 26 March 2021.

The Board wishes to inform that the Company has not received any comments, queries and/or questions from shareholders of the Company in relation to the AGM Documents and in particular, to the resolutions put forth for voting at the AGM scheduled to be held by way of electronic means on 12 April 2021.

BY ORDER OF THE BOARD

Tay Kiat Seng
Chairman and Chief Executive Officer

9 April 2021

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, ZICO Capital Pte. Ltd. (“**Sponsor**”), in accordance with Rule 226(2)(b) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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 person for the Sponsor is Ms Alice Ng, Director of Continuing Sponsorship, ZICO Capital Pte. Ltd. at 8 Robinson Road #09-00 ASO Building, Singapore 048544, telephone (65) 6636 4201.