



MEMTECH INTERNATIONAL LTD.
Company Registration Number: 200312032Z

Date of Release of Financial Results for the Full Year ended 31 December 2007

The Board of Directors of Memtech International Ltd (the "Company") wishes to announce that the Company will be releasing the financial results of the Company and of the Group for the Full Year ended 31 December 2007 on Thursday 28 February 2007, after trading hours.

Submitted by Tan Seng Chun, Company Secretary on 14 February 2008 2007 to the SGX.