



MEMTECH INTERNATIONAL LTD.

Company Registration Number: 200312032Z

Resignation of Executive Officer, Director of Human Resource and Administration

The Board of Directors of Memtech International Ltd (the "Company") wishes to announce that Mr. Yee Ching Yi, James has resigned as a Director of Human Resources and Administration of the Group with effect from 30 April 2008.

The Board would like to record its sincere appreciation to James Yee for his valuable contributions to the Group during his tenure of service, and wishes him every success in his future endeavors.

Submitted by Tan Seng Chun, Company Secretary on 2 May 2008 to the SGX.