



## **MEMTECH INTERNATIONAL LTD.**

Company Registration Number: 200312032Z

### **INCREASE IN INVESTMENT OF A SUBSIDIARY MEMTECH TECHNOLOGIES PTE. LTD.**

The Board of Directors of Memtech International Ltd. wishes to announce that its wholly-owned subsidiary Memtech Technologies Pte. Ltd. ("MTTS") has increased its issued and paid up capital from US\$1 to US\$200,000.

The Company has subscribed for an additional 199,999 shares satisfied by cash of US\$199,000. Following the aforesaid subscription, the Company now holds 200,000 ordinary shares in the capital of MTTS.

The above transaction is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the current financial year.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

Submitted by Tan Seng Chun, Company Secretary on 28 May 2008 to the SGX.