



## **MEMTECH INTERNATIONAL LTD.**

Company Registration Number: 200312032Z

### **Resignation of Executive Officer, Director of China Sales**

The Board of Directors of Memtech International Ltd (the "Company") wishes to announce that Mr Ma Teng Ming has resigned as a Director of China Sales of the Group with effect from 30 June 2008.

Mr Yap Chin Kuan, Chief Operating Officer for the Group will take over Mr Ma's duties and responsibilities of overseeing our China sales and marketing operation.

The Board would like to record its sincere appreciation to Mr Ma 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 30 June 2008 to the SGX.