



MEMTECH INTERNATIONAL LTD.

Company Registration Number: 200312032Z

Appointment of Executive Officer

The Board of Directors of Memtech International Ltd (the "Company") wishes to announce that with effect from 1 January 2009, Mr. Heng Ngee Boon has relinquished his role as General Manager of Dongguan Memtech Electronic Products Co., Ltd ("MTD"), and has been reassigned to assist Mr. Chuang Wen Fu, Group Chairman, in Group operations.

Concurrently, Mr. Bai Yi Song was appointed General Manager of MTD.

Curricula Vitae of Mr. Bai Yi Song

Before his current appointment, Mr. Bai was Director of Engineering and Technology of the Group, assisting our Chief Operating Officer in overseeing the engineering and technology development of the Group. He has been with the Group since 2001. Mr. Bai has more than 16 years of experience in the keypad industry. He graduated with a Bachelor of Science (Mechanical Engineering) from Jiang Su Technological University (now known as Jiang Su University), PRC.

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