



MEMTECH INTERNATIONAL LTD.

Company Registration Number: 200312032Z

PROFIT WARNING FOR THE FOURTH QUARTER ENDED 31 DECEMBER 2008

The Board of Directors (the “Board”) of Memtech International Ltd (the “Group”) wishes to announce that the Group will report a loss for the fourth quarter ended 31 December 2008 (“Q4 2008”).

Demand for mobile phone components fell significantly in line with the worldwide economic slowdown in Q4 2008. Low utilization rate, price pressure and increased provision for stock obsolescence contributed to the loss in Q4 2008. In view of the weak demand, the Group will scale down its operations to reduce costs.

The Board wishes to assure shareholders that the Group has sufficient financial resources to meet its working capital requirements. The Group remains confident in its long term prospects.

Further details on its financial performance and operations will be made available in its FY2008 full year financial results which will be announced on 24 February 2009.

Submitted by Tan Seng Chun, Company Secretary on 12 January 2009 to the SGX.