



## **MEMTECH INTERNATIONAL LTD.**

Company Registration Number: 200312032Z

### **INTEGRATION OF BUSINESS IN ELECTRO LIGHT INDUCTION COMPONENTS**

The Board of Directors of Memtech International Ltd. wishes to announce that the business in research and design of electro light induction components (“light guides”) performed by our associated companies Sentehon Co., Ltd (“Sentehon”) and Joptech Co., Ltd (“Joptech”) will be integrated to our subsidiary, Dongguan Memtech Electronic Products Co., Ltd. (“MTD”).

Currently, the Company owns 49% of the issued share capital of Sentehon. Joptech is the wholly owned subsidiary of Sentehon. The principal activities of Sentehon and Joptech are research, design and trading of light guides. Currently, most of the light guide designed by Sentehon and Joptech are manufactured in our Dongguan facilities.

From October 2009, all business activities in the research and design of electro light induction components will be integrated into MTD to streamline our services, with design and manufacturing activities consolidated into one operation.

The shareholders of Sentehon had recently resolved at a shareholders meeting that Sentehon and Joptech be voluntarily wound up in October 2009.

Upon completion of the aforesaid liquidation, the Company expects to recover all its investment of US\$441,000 in Sentehon.

The business integration is not expected to have any material effect 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 5 October 2009 to the SGX.