



MEMTECH INTERNATIONAL LTD.

Company Registration Number: 200312032Z

INCREASE IN INVESTMENT OF A SUBSIDIARY NANTONG MEMTECH TSP SOLUTION CO., LTD.

The Board of Directors of Memtech International Ltd. wishes to announce that its wholly-owned subsidiary Nantong Memtech TSP Solution Co., Ltd. ("MTSP"), previously known as Nantong Tera Display Co., Ltd has increased its registered capital by US\$2 million from US\$3 million to US\$5 million. The capital increase, which will be contributed over the next two years using our internal funds, is to meet the subsidiary's working capital requirements.

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 3rd November 2009 to the SGX-ST.