



MEMTECH INTERNATIONAL LTD.

Company Registration Number: 200312032Z

Appointment of Chief Financial Officer

The Board of Directors of Memtech International Ltd. (the "Company") wishes to announce the appointment of Mr. Ho Liam Shin as the Chief Financial Officer (CFO) of the Company with effect from 1 November 2010. Mr. Ho Liam Shin will head the finance team and assist Mr. Chuang Wen Fu, Group Chairman, on all financial and accounting matters pertaining to the Company.

Mr. Ho Liam Shin holds a Bachelor of Business degree from Deakin University. He is also a Certified Public Accountant of Australia and Singapore. He has 16 years of professional experience covering finance and accounting related roles. Over the last three years, he was based in China handling key finance and operational matters as the CFO of Konzen Group, and subsequently promoted to General Manager of Shanghai operations. Prior to that, he has also covered risk management and audit functions with commercial corporations and KPMG.

The details and declaration of Mr. Ho Liam Shin as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released today.

By order of the Board
Memtech International Ltd.
Chuang Wen Fu
Chairman
2 November 2010