



MEMTECH INTERNATIONAL LTD.

Company Registration Number: 200312032Z

Incorporation of a Subsidiary

The Board of Directors of Memtech International Ltd. wishes to announce the incorporation of a wholly-owned subsidiary in Hong Kong, known as Memtech Development (H.K.) Co., Ltd ("MDHK") on 16 August 2010.

MDHK was registered with a paid up capital of HKD10,000.

The investment is funded through the Company's internal resources and is not expected to have any material impact on the Group's earnings per share or net tangible assets per share for the financial year ending 31 December 2010.

None of the Directors or substantial shareholders of the Company has any interest, direct or indirect (other than through their shareholdings in the Company), in the above transaction.

By Order of the Board

Chuang Wen Fu
Chairman
2 December 2010