



## **MEMTECH INTERNATIONAL LTD.**

Company Registration Number: 200312032Z

### **Increase of Investment in Subsidiary Taitech Singapore Pte. Ltd.**

The Board of Directors of Memtech International Ltd. (the "Company") wishes to announce that Taitech Singapore Pte. Ltd. ("TTS"), a wholly-owned subsidiary of the Company, has increased its paid-up capital by US\$2 million. The capital increase, which will be contributed using internal funds, is to meet TTS'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 (other than through their shareholdings in the Company), in the above transaction.

### **By Order of the Board**

Chuang Wen Fu  
Chairman  
2 December 2010