

MEMTECH INTERNATIONAL LTD.

Company Registration Number: 200312032Z

PROFIT GUIDANCE FOR THE QUARTER ENDED 30 SEPTEMBER 2011 ("3Q2011")

The Board of Directors of Memtech International Limited wishes to inform the shareholders and potential investors that notwithstanding the satisfactory performance of the Group, it expects the Group's result for 3Q2011 to be significantly impacted by an unexpected unrealised exchange loss due to the sharp depreciation of the Singapore dollar against the US dollar that happened in the month of September 2011.

Further details regarding the Group's financial performance will be made available on 9 November 2011 when the Group finalizes and discloses its un-audited consolidated financial results for the third quarter and nine months period ended 30 September 2011.

By Order of the Board

Chuang Wen Fu Chairman 27 October 2011