



MEMTECH INTERNATIONAL LTD.

Company Registration Number: 200312032Z

REPLY TO SGX QUERY ON THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2011

The Board of Directors of Memtech International Ltd. (the "Company") refers to its Annual Report for the financial year ended 31 December 2011 and wishes to provide the following additional information in response to the query raised by the Singapore Exchange Securities Trading Limited ("SGX") on 18 April 2012:

SGX's query:

We would appreciate it if the Company can address the following in an announcement to be made on SGXNet by end of tomorrow, 19 April 2012:

- (a) On the Company's disclosure on dealing in securities, we note that the Company's annual report did not state whether officers deal in company's securities on short-term basis. Please provide the necessary disclosure required under Rule 1207(19).

Company's response:

In compliance with SGX listing rule, Rule 1207 (19), directors and officers do not deal with the company's securities on short-term considerations.

By Order of the Board

Chuang Wen Fu
Chairman
19 April 2012