



MEMTECH INTERNATIONAL LTD.

Company Registration Number: 200312032Z

Resignation of Chief Financial Officer

The Board of Directors of Memtech International Ltd (the "Company") wishes to announce the resignation of Mr Ho Liam Shin as the Chief Financial Officer ("CFO") of the Company with effect from 15 August 2012.

The Board of Directors would like to express its appreciation to Mr Ho Liam Shin for his contribution to the Group during his tenure as CFO.

Details of Mr Ho's resignation as CFO, as required under Rule 704(7) of the Listing Manual will be released in a separate announcement.

The Company is in the process of finding a suitable replacement and will announce the appointment in due course. In the interim, the role and responsibilities of the CFO will be undertaken by the Group Finance Team led by Senior Finance Manager, Mr Zhang Liuqing. Mr Zhang has been with the Group since 2000 and is familiar with the Group's financial and operational matters.

By order of the Board
Memtech International Limited
Chuang Wen Fu
Chairman
18 July 2012