



MEMTECH INTERNATIONAL LTD.

Company Registration Number: 200312032Z

PROFIT GUIDANCE FOR THE QUARTER ENDED 30 JUNE 2012 ("2Q2012")

The Board of Directors of Memtech International Limited (the "Company") considers it appropriate to issue a profit guidance, ahead of the Company's announcement of results for the second quarter ended 30 June 2012.

Following an assessment of the Group's financial results, the Directors would like to advise shareholders that the Group expects a loss for 2Q2012, mainly due to significantly lower demand for mobile phone keypads.

Further details regarding the Group's financial performance will be made available on 7 August 2012 when the Group finalises and discloses its unaudited consolidated financial results for 2Q2012.

By Order of the Board

Chuang Wen Fu
Chairman
2 August 2012