



MEMTECH INTERNATIONAL LTD.

Company Registration Number: 200312032Z

DISSOLUTION OF SUBSIDIARY

The Board of Directors of the Company wishes to announce that Memtech Technology Co., Ltd (also known as 万德科技股份有限公司 in Chinese language), a wholly-owned subsidiary of the Company incorporated in Taiwan, has been voluntarily dissolved on 19 September 2012.

The dissolution of the abovementioned subsidiary will not have any material effect on the consolidated net tangible assets per share and the consolidated earnings per share of the Company for the financial year ending 31 December 2012.

Submitted by Mr Chuang Wen Fu on 30 October 2012 to the SGX.