



MEMTECH INTERNATIONAL LTD.

Company Registration Number: 200312032Z

PROFIT WARNING FOR THE YEAR ENDED 31 DECEMBER 2012

The Board of Directors of Memtech International Ltd. (the “Company”) considers it appropriate to issue a profit warning, ahead of the Company’s announcement of the unaudited consolidated financial results for the year ended 31 December 2012.

Following an assessment of the Group’s preliminary financial results, the Directors would like to advise shareholders that the Group expects to report a loss for the year ended 31 December 2012, due mainly to :

- (i) The significantly lower demand for mobile phone keypads; and
- (ii) The impairment charge on fixed assets pertaining to the touch screen operation.

Further details regarding the Group’s financial performance will be made available on 20 February 2013 when the Group finalises and discloses its unaudited consolidated financial results for the year ended 31 December 2012.

By Order of the Board

Chuang Wen Fu
Chairman
12 February 2013