

MEMTECH INTERNATIONAL LTD.
(Incorporated in the Republic of Singapore)
Company Registration No. 200312032Z

**ANNOUNCEMENT PURSUANT TO
CLAUSE 704(16) OF THE SGX LISTING MANUAL**

**ANNOUNCEMENT ON
RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING (“AGM”)**

Memtech International Ltd. (the “Company”) is pleased to announce, in accordance with Clause 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, that:-

At the AGM of the Company held today, the Resolutions relating to the following matters as set out in the Notice of the AGM dated 12 April 2016 were put to the Meeting and duly passed by way of poll:-

	For		Against		Total	
	No. of Shares	%	No. of Shares	%	No. of Shares	%
Ordinary Resolutions						
Resolution 1	91,377,101	100.0%	-	0.0%	91,377,101	100.0%
Resolution 2	91,377,101	100.0%	-	0.0%	91,377,101	100.0%
Resolution 3	91,350,101	100.0%	7,000	0.0%	91,357,101	100.0%
Resolution 4a	87,393,901	100.0%	-	0.0%	87,393,901	100.0%
Resolution 4b	89,931,301	100.0%	-	0.0%	89,931,301	100.0%
Resolution 4c	91,350,101	100.0%	7,000	0.0%	91,357,101	100.0%
Resolution 4d	85,834,301	100.0%	-	0.0%	85,834,301	100.0%
Resolution 5	91,377,101	100.0%	-	0.0%	91,377,101	100.0%
	-	0.0%	-	0.0%	-	0.0%
Special Resolutions						
	-	0.0%	-	0.0%	-	0.0%
Resolution 6a	91,238,741	99.8%	138,360	0.2%	91,377,101	100.0%
Resolution 6b	91,377,101	100.0%	-	0.0%	91,377,101	100.0%

No party was required to abstain from voting on any resolution put to the vote at the AGM.

Mr Teng Cheong Kwee who was re-elected as director of the Company at the AGM, remains as the Chairman of the Nominating Committee, a member of the Audit Committee and the Remuneration Committee and will be considered as an independent director.

Ardent Business Advisory Pte. Ltd. was appointed as the scrutineer for the conduct of the poll at the AGM.

By Order of the Board

Chuang Wen Fu
Executive Chairman

28 April 2016