



**MEMTECH INTERNATIONAL LTD.**

(Incorporated in the Republic of Singapore)

(Company Registration No. 200312032Z)

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**Resignation of Chief Financial Officer**

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The Board of Directors of Memtech International Ltd. (the “Company”) wishes to announce the resignation of Mr. Ng Kien Siong as the Chief Financial Officer (“CFO”) of the Company with effect from 24 June 2016.

The Board of Directors would like to express its appreciation to Mr. Ng Kien Siong for his contribution to the Group during his tenure as CFO.

Details of Mr. Ng’s resignation as CFO, as required under the 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 Deputy Chief Financial Officer (“DCFO”), Mr. Zhang Liuqing. Mr. Zhang has been with the Group since year 2000 and is familiar with the Group’s financial and operational matters.

BY ORDER OF THE BOARD

Memtech International Ltd.

Chuang Wen Fu  
Executive Chairman  
22 June 2016