

MEMTECH INTERNATIONAL LTD.

Company Registration Number: 200312032Z

CORRIGENDUM TO DIRECTOR / SUBSTANTIAL SHAREHOLDER'S INTEREST IN THE COMPANY'S SHARES

The Board of Directors of Memtech International Ltd. (the "Company") wishes to announce a corrigendum to our earlier Mastnet announcement on director/substantial shareholder's interest in the Company's shares dated 13 August 2004.

The following corrigendum is made in respect of information contained in No. 4 of Part II and No. 1 of Part IV of the Masnet No. 122 on 13 August 2004 relating to shares held in the name of the registered holder, Mr. Chuang Wen Fu as follows:

No. 4 of Part II

| | |
|--|---------|
| No. of shares held before the change: | 500,000 |
| As a percentage of issued share capital: | 0.07% |
| No. of shares which are the subject of this notice: | 219,000 |
| As a percentage of issued share capital: | 0.03% |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received: | 0.46 |
| No. of shares held after the change: | 719,000 |
| As a percentage of issued share capital: | 0.10% |

No. 1 of Part IV

| | <u>Direct</u> | <u>Deemed</u> |
|--|----------------------|----------------------|
| No. of shares held before the change: | 500,000 | 301,970,000 |
| As a percentage of issued share capital: | 0.07% | 41.94% |
| No. of shares held after the change: | 719,000 | 301,970,000 |
| As a percentage of issued share capital: | 0.10% | 41.94% |

Consequent to the above correction, No. 4 of Part II and No. 1 of Part IV of the following announcements are amended as follows:

No. 4 of Part II

| Date of Announcement Masnet No. | 13/8/2004 No. 126 | 31/8/2004 No. 49 | 21/9/2004 No. 60 | 17/11/2004 No. 77 |
|--|----------------------|---------------------|---------------------|----------------------|
| No. of shares held before the change: | 719,000 | 769,000 | 1,569,000 | 2,069,000 |
| As a percentage of issued share capital: | 0.100% | 0.107% | 0.218% | 0.287% |
| No. of shares which are the subject of this notice: | 50,000 | 800,000 | 500,000 | 600,000 |
| As a percentage of issued share capital: | 0.007% | 0.111% | 0.069% | 0.083% |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received: | \$0.465 | \$0.480 | \$0.495 | \$0.435 |
| No. of shares held after the change: | 769,000 | 1,569,000 | 2,069,000 | 2,669,000 |
| As a percentage of issued share capital: | 0.107% | 0.218% | 0.287% | 0.371% |

No. 1 of Part IV

| Date of Announcement Masnet No. | 13/8/2004 No. 126 | 31/8/2004 No. 49 | 21/9/2004 No. 60 | 17/11/2004 No. 77 |
|--|----------------------|---------------------|---------------------|----------------------|
| <u>Direct</u> | | | | |
| No. of shares held before the change: | 719,000 | 769,000 | 1,569,000 | 2,069,000 |
| As a percentage of issued share capital: | 0.100% | 0.107% | 0.218% | 0.287% |
| No. of shares held after the change: | 769,000 | 1,569,000 | 2,069,000 | 2,669,000 |
| As a percentage of issued share capital: | 0.107% | 0.218% | 0.287% | 0.371% |
| <u>Deemed</u> | | | | |
| No. of shares held before the change: | 301,970,000 | 301,970,000 | 301,970,000 | 301,970,000 |
| As a percentage of issued share capital: | 41.94% | 41.94% | 41.94% | 41.94% |
| No. of shares held after the change: | 301,970,000 | 301,970,000 | 301,970,000 | 301,970,000 |
| As a percentage of issued share capital: | 41.94% | 41.94% | 41.94% | 41.94% |

Submitted by Tan Seng Chun, Company Secretary on 11 March 2005 to the SGX.