



MEMTECH INTERNATIONAL LTD.

Company Registration Number: 200312032Z

LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS WHO ARE RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE OFFICER OR SUBSTANTIAL SHAREHOLDER

Pursuant to Clause 704 (11) of the Listing Manual, we confirm that there is no person occupying managerial position who is a relative of a director or chief executive officer or substantial shareholder of the Company.

Submitted by Tan Seng Chun, Company Secretary on 22/2/2006 to the SGX.