



MEMTECH INTERNATIONAL LTD.

Company Registration Number: 200312032Z

APPOINTMENT OF CHIEF OPERATING OFFICER AND EXECUTIVE OFFICER

The Board of Directors (the "Board") of Memtech International Ltd (the "Company") wishes to announce the appointment of Mr. Yap Chin Kuan as Chief Operating Officer of the Company with effect from 1 October 2006. Mr. Yap is a director of the Company and General Manager of our subsidiary, Dongguan Memtech Electronic Products Co., Ltd ("MTD").

Following Mr. Yap's new appointment, he will relinquish his role as General Manager of MTD and remain as a director of the Company. Mr. Heng Ngee Boon, existing Deputy General Manager of MTD since January 2004, will assume the role of General Manager of MTD with effect from 1 October 2006.

Curricula Vitae of Mr. Yap Chin Kuan

Mr. Yap is our Executive Director and General Manager of our subsidiary, Dongguan Memtech Electronic Products Co., Ltd. Mr. Yap was appointed to the Board on 27 November 2003. He oversees the entire operations of our Dongguan plant. Mr. Yap has more than 20 years of experience in the keypad manufacturing industry, of which more than 10 years were spent in the People's Republic of China. He is experienced in managing various aspects of keypad manufacturing, from production and marketing operations to overseas expansion.

Curricula Vitae of Mr. Heng Ngee Boon

Mr. Heng Ngee Boon is the Deputy General Manager of our subsidiary, Dongguan Memtech Electronic Products Co., Ltd, since 2004. He has more than 15 years of working experience in the keypad industry, of which more than 10 years were spent in PRC and Malaysia.

Submitted by Tan Seng Chun, Company Secretary on 3 October 2006 to the SGX.