

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

## **CORRIGENDUM TO DIRECTOR'S SHAREHOLDING IN THE COMPANY'S SHARES**

The Board of Directors of Memtech International Ltd. (the "Company") wishes to announce a corrigendum to our earlier announcement to SGX-ST on director's shareholding in the Company's shares dated 18 July 2006.

The following corrigendum is made in respect of information contained in No. 4 of Part II and No. 1 of Part IV of the Announcement No. 80 on 18 July 2006 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:  | 7,582,000 |
| As a percentage of issued share capital:   | 1.053%    |
| No. of shares which are subject of this notice:  | 1,000,000 |
| As a percentage of issued share capital:   | 0.139%    |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received: | 0.230     |
| No. of shares held after the change:   | 8,582,000 |
| As a percentage of issued share capital:   | 1.192%    |

### **No. 1 of Part IV**

|  | <u>Direct</u> | <u>Deemed</u> |
|--|---------------|---------------|
| No. of shares held before the change:    | 7,582,000     | 0             |
| As a percentage of issued share capital: | 1.053%        | 0%            |
| No. of shares held after the change:     | 8,582,000     | 0             |
| As a percentage of issued share capital: | 1.192%        | 0%            |

Consequent to the above correction, No. 4 of Part II and No. 1 of Part IV of the Announcement No. 79 on 14 August 2006 are amended as follows:-

### **No. 4 of Part II**

|  |           |
|--|-----------|
| No. of shares held before the change:  | 8,582,000 |
| As a percentage of issued share capital:   | 1.192%    |
| No. of shares which are subject of this notice:  | 300,000   |
| As a percentage of issued share capital:   | 0.042%    |
| Amount of consideration (excluding brokerage and stamp duties) per share paid or received: | 0.205     |
| No. of shares held after the change:   | 8,882,000 |
| As a percentage of issued share capital:   | 1.234%    |

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**No. 1 of Part IV**

|  | <u>Direct</u> | <u>Deemed</u> |
|--|---------------|---------------|
| No. of shares held before the change:    | 8,582,000     | 0             |
| As a percentage of issued share capital: | 1.192%        | 0%            |
| No. of shares held after the change:     | 8,882,000     | 0             |
| As a percentage of issued share capital: | 1.234%        | 0%            |

Submitted by Tan Seng Chun, Company Secretary on 21 August 2006 to the SGX-ST