



**MEMTECH INTERNATIONAL LTD**  
Company Registration Number: 200312032Z

### **Incorporation of a Subsidiary**

The Board of Directors of Memtech International Ltd. wishes to announce the incorporation of a wholly-owned subsidiary, the particulars of which are set out below:

Name of subsidiary: Nantong Memtech Technologies Co., Ltd (“MTNT”)  
Country of Incorporation: People’s Republic of China  
Registered Capital: US\$10,000,000  
Principal activities: Research, manufacturing and sale of high precision mould and electronic products.

MTNT will acquire a piece of land with an area of approximately 70 acres for future development.

The Company will fund the additional investment in MTNT from the IPO proceeds that were earmarked for working capital as well as for investments to develop strategic partnership and other growth opportunities that would complement our current and future business requirements. The investment does not have any material effect on the net tangible assets and earnings per share of the Company for the current financial year.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction.

Submitted by Tan Seng Chun, Company Secretary on 24 August 2006 to the SGX