

Listed Companies' Announcement

MEMTECH INTERNATIONAL LTD

Company Registration Number: 200312032Z

Incorporation of a Subsidiary

With reference to our earlier announcement on 9 November 2004, the Board of Directors of Memtech International Ltd wishes to announce the incorporation of the following subsidiary:

Name of subsidiary: TAITECH PRECISION ELECTRONIC (KUNSHAN) CO., LTD

Country of Incorporation : People's Republic of China

Registered Capital : US\$4,600,000.00

Issued and Paid-Up Share Capital : US\$0.00

Effective interest : 60%

Principal activities : Manufacturing and sale of plastic components and casings, principally for notebooks and mobile phones.

Submitted by Tan Seng Chun, Company Secretary on 10/12/2004 to the SGX