

MEMTECH INTERNATIONAL LTD.

Company Registration Number: 200312032Z

RESIGNATION AND APPOINTMENT OF DIRECTORS

The Board of Directors (the "Board") of Memtech International Ltd (the "Company") wishes to announce Mr. Chang Chih Ching's resignation as Director of the Company with effect from 25 February 2004.

On 26 February 2004, Mr. Teow Joo Hwa has been appointed as Director of the Company and General Manager of our subsidiary, Memtech Dongguan Precision Tools & Products Co., Ltd. ("MTP").

The Board would like to thank Mr. Chang Chih Ching for his invaluable contributions, advice and services as a Director to the Memtech Group.

Curricula Vitae of Mr. Teow Joo Hwa

Mr. Teow joined our Group in January 2004 and held the position of Deputy General Manager of MTP. Mr. Teow has more than 20 years of experience in the field of precision mechanical engineering. From 2002 to 2003, he was a consultant in precision mechanical engineering servicing clients mainly in China. Prior to that, he was the General Manager of San Teh Precision Engineering Pte Ltd (now known as ITT Industries Precision Engineering Pte Ltd) from 1993 to 2001 heading the Precision Engineering arm of keypads business in San Teh's Group. Mr Teow holds a Bachelor of Science in Mechanical Engineering from National Taiwan University.

Submitted by Tan Seng Chun, Company Secretary on 7 March 2005 to the SGX.