

**MEMTECH INTERNATIONAL LTD.**

Company Registration Number: 200312032Z

**LIST OF PERSONS OCCUPYING MANAGERIAL POSITIONS  
WHO ARE RELATIVES OF A DIRECTOR OR CHIEF EXECUTIVE  
OFFICER OR SUBSTANTIAL SHAREHOLDER**

Pursuant to Clause 704 (11) of the Listing Manual, we confirm that there is no person occupying managerial position who is a relative of a director or chief executive officer or substantial shareholder of the Company.

Submitted by Tan Seng Chun, Company Secretary on 10/1/2004 to the SGX