



Memtech International Ltd

Company registration number : 200312032Z

89 Short Street Golden Wall Centre #04-01 Singapore 188216

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NOTICE OF BOOKS CLOSURE DATE

Notice is hereby given that the Transfer Book and Register of Members of the Company will be closed on 10 May 2014 for the purpose of determining members' entitlements to the first and final tax exempt dividend to be approved by members at the Company's Annual General Meeting to be held on 29 April 2014.

Duly completed transfers received by the Company's Share Registrar, M & C Services Private Limited, at 112 Robinson Road #05-01, Singapore 068902, up to 5.00 p.m. on 9 May 2014 will be registered before entitlements to the dividend are determined.

Members whose Securities Accounts with the Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 9 May 2014 will be entitled to the dividend.

The dividend, if approved at the Annual General Meeting, will be paid on 21 May 2014.

By Order of the Board

Teo Chin Kee
Company Secretary

Singapore, 11 April 2014