



## Create 'Mandatory Cash Dividend/ Distribution^' Announcement

### Issuer & Securities

**Issuer/ Manager**

MEDTECS INTERNATIONAL CORP LTD

**Security**

MEDTECS INTERNATIONAL CORP LTD

### Announcement Details

**Submitted By (Co./ Ind. Name)**

Clement Yang Ker-Cheng

**Designation**

Executive Chairman

**Contact Details**

6232 0465 / 6232 0261

**Price Sensitivity**

Yes

**Dividend/ Distribution Number**

Not Applicable

**Dividend/ Distribution Type**

Interim

**Financial Year End**

31/12/2020

**Declared Dividend/ Distribution Rate (Per Share/ Unit)**

USD 0.0085

**Securities Account Number for Eligibility Exclusion**

### Payment Details

**DCS Reference**

CDP-

### Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the attached Notice of Book Closure Date and Payment Date.
Additional Text	This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, R & T Corporate Services Pte. Ltd. ("Sponsor"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("Exchange"). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the figures used, statements, opinions or other information made or disclosed.
Additional Text	This announcement has not been examined or approved by the Exchange. The Exchange assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.
Additional Text	The contact persons for the Sponsor are Ms Evelyn Wee (Telephone Number: +65 6232 0724) and Mr Howard Cheam Heng Haw (Telephone Number: +65 6232 0685), R & T Corporate Services Pte. Ltd., at 9 Straits View #06-07, Marina One West Tower, Singapore 018937.

### Event Dates

**Record Date and Time**  
11/09/2020 17:00:00

**Ex Date**  
10/09/2020

**Dividend Details**

<b>Payment Type</b> Tax Exempted (1-tier)	<b>Gross Rate (Per Share)</b> USD 0.0085	<b>Net Rate (Per Share)</b> USD 0.0085
<b>Pay Date</b> 25/09/2020		
<b>Gross Rate Status</b> Actual Rate	<b>Country of Income</b>	

**Attachments**

**For Public Dissemination**

Medtecs - Notice of BCD and Payment Date.pdf

**Note:** \*\*\* This is a computer generated for your internal information only. The information contained herein is not guaranteed as to its accuracy or completeness. No rights can be conferred from this. \*\*\*



**MEDTECS INTERNATIONAL CORPORATION LIMITED**  
(Incorporated in Bermuda)

**NOTICE OF BOOK CLOSURE AND DIVIDEND PAYMENT DATE**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Medtecs International Corporation Limited (the "**Company**") will be closed on 11 September 2020 at 5.00 p.m. for the purpose of determining shareholders' entitlement to the interim dividend of United States Dollar 0.0085 per ordinary share (tax not applicable) for the half-year financial period ended 30 June 2020 (the "**Interim Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at 50 Raffles Place, Singapore Land Tower #32-01, Singapore 048623 up to 5.00 p.m. on 11 September 2020 will be registered to determine shareholders' entitlements to the Interim Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares at 5.00 p.m. on 11 September 2020 will be entitled to the Interim Dividend.

The Interim Dividend will be paid on or around 25 September 2020 in Singapore Dollars. The exchange rate to be used in determining payment of the Interim Dividend in Singapore Dollars will be disclosed in due course.

Submitted by Mr Clement Yang, Executive Chairman, on 11 August 2020 to the SGX-ST.

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