

The contact persons for the Sponsor are Ms Evelyn Wee (Tel no.: +65 6232 0724) and Mr Howard Cheam Heng Haw (Tel no.: +65 6232 0685), R & T Corporate Services Pte. Ltd., at 9 Straits View, Marina One West Tower, #06-07 Singapore 018937.

Additional Details

Date Of Appointment	Name Of Person	Age
26/02/2021	William Yang Weiyuan	38

Country Of Principal Residence

Taiwan, Province Of China

Date of last re-appointment (if applicable)

The Board's comments on this appointment (including rationale, selection criteria, and the search and nomination process)

Following Mr Wilfrido Candelaria Rodriguez's resignation as Deputy Chairman and Executive Director on 11 August 2020, the Company was required to appoint a Deputy Chairman in accordance with bye-law 126 of the Company's bye-laws. The Board has considered and accepted the recommendations of the management and the Nominating Committee to appoint Mr William Yang Weiyuan as the Company's Deputy Chairman and Executive Director, after reviewing his professional qualifications and work experience.

Whether appointment is executive, and if so, the area of responsibility

Executive. Mr William Yang Weiyuan will be responsible for the day-to-day operations as well as the development of business of the Group.

Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)

Deputy Chairman, Chief Executive Officer and Executive Director.

Professional qualifications

New York Institute of Technology, Bachelor of Science, Electrical and Computer Engineering, 2005

Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/ or substantial shareholder of the listed issuer or any of its principal subsidiaries

Son to Mr Clement Yang Ker-Cheng, Executive Chairman of the Company and Ms Sherry Chen Su-Tien, Non-Executive Chairman of Medtecs (Taiwan) Corporation, a principal subsidiary of the Company; brother to Ms Wan Chien Yang, the general counsel of Medtecs International Corporation Limited, a director of Medtecs USA Corporation and Medtecs MSEZ Corp Ltd (Cambodia), and a supervisor and director of Medtecs (Taiwan) Corporation.

Conflict of interests (including any competing business)

No conflict of interests.

Working experience and occupation(s) during the past 10 years

Chief Executive Officer, Medtecs International Corporation Limited (2018 to present)

Executive Director, Medtecs International Corporation Limited (2013 to present)

General Manager, Medtecs (Taiwan) Corporation (2010 to present)

General Manager, Hangzhou Jincheng Medical Supplies & Manufacture Co., Ltd (2008 to present)

General Manager, Shanghai Greenway Medical Apparatus (2006 to 2009)

Undertaking submitted to the listed issuer in the form of Appendix 7.7 (Listing Rule 704(7)) Or Appendix 7H (Catalist Rule 704(6))

Yes

Shareholding interest in the listed issuer and its subsidiaries?

Yes

Shareholding Details

1500000 shares (deemed interest)

Other Principal Commitments* Including Directorships#

**Principal Commitments" has the same meaning as defined in the Code

These fields are not applicable for announcements of appointments pursuant to Listing Rule 704 (9) or Catalist Rule 704 (8).

Past (for the last 5 years)

Present

1. Medtecs International Corporation Limited
2. Medtecs (Taiwan) Corporation
3. Medtecs MSEZ Corp., Ltd
4. Cooper Development Ltd
5. Hangzhou Jincheng Medical Supplies & Manufacture Co., Ltd.

INFORMATION REQUIRED PERSUANT TO LISTING RULE 704 (7) OR CATALIST RULE 704(6)

(a) Whether at any time during the last 10 years, an application or a petition under any bankruptcy law of any jurisdiction was filed against him or against a partnership of which he was a partner at the time when he was a partner or at any time within 2 years from the date he ceased to be a partner?

No

If Yes, Please provide full details

(b) Whether at any time during the last 10 years, an application or a petition under any law of any jurisdiction was filed against an entity (not being a partnership) of which he was a director or an equivalent person or a key executive, at the time when he was a director or an equivalent person or a key executive of that entity or at any time within 2 years from the date he ceased to be a director or an equivalent person or a key executive of that entity, for the winding up or dissolution of that entity or, where that entity is the trustee of a business trust, that business trust, on the ground of insolvency?

No

If Yes, Please provide full details

(c) Whether there is any unsatisfied judgment against him?

No

If Yes, Please provide full details

(d) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving fraud or dishonesty which is punishable with imprisonment, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such purpose?

No

If Yes, Please provide full details

(e) Whether he has ever been convicted of any offence, in Singapore or elsewhere, involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or has been the subject of any criminal proceedings (including any pending criminal proceedings of which he is aware) for such breach?

No

If Yes, Please provide full details

(f) Whether at any time during the last 10 years, judgment has been entered against him in any civil proceedings in Singapore or elsewhere involving a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, or a finding of fraud, misrepresentation or dishonesty on his part, or he has been the subject of any civil proceedings (including any pending civil proceedings of which he is aware) involving an allegation of fraud, misrepresentation or dishonesty on his part?

No

If Yes, Please provide full details

(g) Whether he has ever been convicted in Singapore or elsewhere of any offence in connection with the formation or management of any entity or business trust?

No

If Yes, Please provide full details

(h) Whether he has ever been disqualified from acting as a director or an equivalent person of any entity (including the trustee of a business trust), or from taking part directly or indirectly in the management of any entity or business trust?

No

If Yes, Please provide full details

(i) Whether he has ever been the subject of any order, judgment or ruling of any court, tribunal or governmental body, permanently or temporarily enjoining him from engaging in any type of business practice or activity?

No

If Yes, Please provide full details

(j) Whether he has ever, to his knowledge, been concerned with the management or conduct, in Singapore or elsewhere, of the affairs of :-

(i) any corporation which has been investigated for a breach of any law or regulatory requirement governing corporations in Singapore or elsewhere; or

No

If Yes, Please provide full details

(ii) any entity (not being a corporation) which has been investigated for a breach of any law or regulatory requirement governing such entities in Singapore or elsewhere; or

No

If Yes, Please provide full details

(iii) any business trust which has been investigated for a breach of any law or regulatory requirement governing business trusts in Singapore or elsewhere; or

No

If Yes, Please provide full details

(iv) any entity or business trust which has been investigated for a breach of any law or regulatory requirement that relates to the securities or futures industry in Singapore or elsewhere, in connection with any matter occurring or arising during that period when he was so concerned with the entity or business trust?

No

If Yes, Please provide full details

(k) Whether he has been the subject of any current or past investigation or disciplinary proceedings, or has been reprimanded or issued any warning, by the Monetary Authority of Singapore or any other regulatory authority, exchange, professional body or government agency, whether in Singapore or elsewhere?

No

If Yes, Please provide full details

Disclosure applicable to the appointment of Director only.

Any prior experience as a director of an issuer listed on the Exchange?

Yes

If Yes, Please provide details of prior experience

Executive Director of the Company since 2 September 2013

Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable)

Not applicable.

Attachments

For Public Dissemination
