



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

RESULTS OF ANNUAL GENERAL MEETING

Medtecs International Corporation Limited (the "**Company**") wishes to inform that at the Annual General Meeting ("**AGM**") of the Company held earlier today, on a poll vote, all ordinary resolutions as set out in the Notice of AGM have been duly approved and passed by the Company's shareholders. Capitalised terms not otherwise defined herein shall have the same meanings ascribed to them in the Notice of AGM and the Appendix to the Notice of AGM.

(A) Poll Results

Pursuant to Rule 704(15) of the Listing Manual, Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the voting of the following ordinary resolutions were conducted by way of poll and the results are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
AGM					
Resolution 1: To receive and adopt the Directors' Report and Statement and the Audited Financial Statements of the Company for the financial year ended 31 December 2020 together with the Auditors' Report thereon.	306,003,125	305,603,025	99.87	400,100	0.13
Resolution 2: To re-elect Mr Clement Yang Ker-Cheng, a Director retiring by rotation pursuant to Bye-Law 86 of the Company's Bye-Laws.	307,136,225	304,555,937	99.16	2,580,288	0.84
Resolution 3: To re-elect Mr William Yang Weiyuan, a Director retiring by rotation pursuant to Bye-Law 86 of the Company's Bye-Laws.	307,136,225	304,555,937	99.16	2,580,288	0.84

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 4: To re-elect Mr Lim Tai Toon as a Director of the Company.	307,135,125	306,609,500	99.83	525,625	0.17
Resolution 5: To re-elect Ms Carol Yang Xiao-Qing as a Director of the Company.	307,135,125	304,709,325	99.21	2,425,800	0.79
Resolution 6: Approval of Mr Lim Tai Toon's continued appointment as an Independent Director by shareholders, pursuant to Rule 406(3)(d)(iii) of the Catalist Rules, that will take effect on 1 January 2022.	307,135,125	306,607,500	99.83	527,625	0.17
Resolution 7: Approval of Mr Lim Tai Toon's continued appointment as an Independent Director by shareholders (excluding the Directors, chief executive officer, and their associates), pursuant to Rule 406(3)(d)(iii) of the Catalist Rules, that will take effect on 1 January 2022.	263,955,219	263,427,594	99.80	527,625	0.20

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 8: Approval of Ms Carol Yang Xiao-Qing's continued appointment as an Independent Director by shareholders, pursuant to Rule 406(3)(d)(iii) of the Catalist Rules, that will take effect on 1 January 2022.	307,133,125	304,707,325	99.21	2,425,800	0.79
Resolution 9: Approval of Ms Carol Yang Xiao-Qing's continued appointment as an Independent Director by shareholders (excluding the Directors and the chief executive officer and their associates), pursuant to Rule 406(3)(d)(iii) of the Catalist Rules, that will take effect on 1 January 2022.	263,955,219	261,530,419	99.08	2,424,800	0.92
Resolution 10: To approve the payment of Directors' fees of S\$284,000 for the financial year ending 31 December 2021, to be paid quarterly in arrears. (2020: S\$194,000)	263,967,919	263,494,819	99.82	473,100	0.18
Resolution 11: To declare a Tax Exempt One-Tier Final Dividend of US\$0.0418 per ordinary share for the financial year ended 31 December 2020.	307,121,125	306,731,025	99.87	390,100	0.13

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		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 12: To re-appoint Messrs SyCipGorresVelayo & Co. as the Company's Auditors and to authorize the Directors to fix their remuneration.	307,190,725	306,788,625	99.87	402,100	0.13
Resolution 13: Ordinary Resolution giving authority for Directors to allot and issue shares.	307,199,125	288,689,266	93.97	18,509,859	6.03
Resolution 14: Ordinary Resolution giving authority for Directors to offer and grant options and to allot and issue shares under the Medtecs Share Option Scheme.	264,017,219	245,905,860	93.14	18,111,359	6.86
Resolution 15: Ordinary Resolution on proposed renewal of the Share Purchase Mandate.	307,181,825	306,519,725	99.78	662,100	0.22

(B) Abstention from Voting

Details of parties who are required to abstain from voting on any resolution(s):-

Resolution Number and Details	Name	Total Number of Shares
Resolution 7: Approval of Mr Lim Tai Toon's continued appointment as an Independent Director by shareholders (excluding the Directors, chief executive officer, and their associates), pursuant to Rule 406(3)(d)(iii) of the Catalyst Rules, that will take effect on 1 January 2022.	Clement Yang Ker-Cheng	24,673,285
	South World Investment Ltd.	18,506,621
	Maybank Kim Eng Securities Pte. Ltd.	14,568,577
	William Yang Wei Yuan	1,500,000
	Lim Tai Toon	20,000
Resolution 9: Approval of Ms Carol Yang Xiao-Qing's continued appointment as an Independent Director by shareholders (excluding the Directors and the chief executive officer and their associates), pursuant to Rule 406(3)(d)(iii) of the Catalyst Rules, that will take effect on 1 January 2022.	Clement Yang Ker-Cheng	24,673,285
	South World Investment Ltd.	18,506,621
	Maybank Kim Eng Securities Pte. Ltd.	14,568,577
	William Yang Wei Yuan	1,500,000
	Lim Tai Toon	20,000
Resolution 10: To approve the payment of Directors' fees of S\$284,000 for the financial year ending 31 December 2021, to be paid quarterly in arrears. (2020: S\$194,000)	Clement Yang Ker-Cheng	24,673,285
	South World Investment Ltd.	18,506,621
	Maybank Kim Eng Securities Pte. Ltd.	14,568,577
	William Yang Wei Yuan	1,500,000
	Lim Tai Toon	20,000
Resolution 14:	Clement Yang Ker-Cheng	24,673,285

Resolution Number and Details	Name	Total Number of Shares
Ordinary Resolution giving authority for Directors to offer and grant options and to allot and issue shares under the Medtecs Share Option Scheme.	South World Investment Ltd.	18,506,621
	Maybank Kim Eng Securities Pte. Ltd.	14,568,577
	William Yang Wei Yuan	1,500,000
	Lim Tai Toon	20,000

Note:

Pursuant to Rule 858 of the Rules of Catalist, shareholders who are eligible to participate in the Medtecs Share Option Scheme (including proxies of such shareholders) are required to and have abstained from voting in respect of Ordinary Resolution 14 at the AGM.

(C) Scrutineer

DrewCorp Services Pte. Ltd. was appointed as the Company's scrutineer.

(D) Re-election/Re-appointment of Directors

Mr Clement Yang Ker-Cheng who was re-elected as a Director at the AGM remains as the Chairman and Executive Director of the Board.

Mr William Yang Weiyuan who was re-elected as a Director at the AGM remains as the Deputy Chairman and Executive Director of the Board.

Ms Carol Yang Xiao-Qing who was re-elected as a Director at the AGM remains as an Independent Director, the Chairman of the Nominating Committee and a member of the Audit Committee and the Remuneration Committee of the Company.

Mr Lim Tai Toon who was re-elected as a Director at the AGM remains as an Independent Director, the Chairman of the Audit Committee and a member of the Remuneration Committee and the Nominating Committee of the Company.

Submitted by Mr Clement Yang, Executive Chairman on 28 April 2021 to the SGX-ST.

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.

This announcement has not been examined or approved by the Exchange. The Sponsor and the Exchange assume 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.

The contact persons for the Sponsor are Ms Evelyn Wee (Telephone Number: +65 6232 0724) and Mr. Howard Cheam Heng Haw (Telephone Number: +65 6233 0685), R & T Corporate Services Pte. Ltd., at 9 Straits View #06-07, Marina One West Tower, Singapore 018937.