



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors (the “**Board**”) of Medtecs International Corporation Limited (the “**Company**”) wishes to announce the following:

(1) Appointment of Independent Director

The Board has appointed Mr Wang Bo-Shing Jim (“**Mr Wang**”) as an Independent Director of the Company with effect from 12 February 2026. Mr Wang will also be appointed as the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nominating Committee.

Mr Wang is considered independent for the purposes of Rule 704(7) of the Singapore Exchange Securities Trading Limited Listing Manual Section B: Rules of Catalyst (“**Catalist Rules**”).

The particulars in relation to the appointment of Mr Wang as required pursuant to Rule 704(6) of the Catalyst Rules have been released today as a separate announcement via SGXNet.

(2) Resignation of Independent Director

Dr Nieh Chien-Chung (“**Dr Nieh**”) has resigned as an Independent Director of the Company and will accordingly cease to serve as the Chairman of the Remuneration Committee and as a member of the Audit Committee and the Nominating Committee with effect from 12 February 2026.

The Company would like to express its gratitude to Dr Nieh for his contributions and dedicated service during his tenure as an Independent Director of the Company.

The particulars in relation to his cessation as required pursuant to Rule 704(6) of the Catalyst Rules have been released today as a separate announcement via SGXNet.

(3) Changes to the Composition of the Board and Board Committees

Following the above changes, the composition of the Board and the Board Committees with effect from 13 February 2026 shall be as follows:

(A) Board of Directors

Mr Clement Yang Ker-Cheng — Chairman, Executive Director
Mr William Yang Weiyuan — Deputy Chairman, Executive Director & CEO
Ms Jessie Low Mui Choo — Lead Independent Director
Ms Yuhong Zhao — Independent Director
Mr Wang Bo-Shing Jim — Independent Director

(B) Audit Committee

Ms Jessie Low Mui Choo (Chairman)
Ms Yuhong Zhao

Mr Wang Bo-Shing Jim

(C) Nominating Committee

Ms Yuhong Zhao (Chairman)
Mr Clement Yang Ker-Cheng
Mr William Yang Weiyuan
Ms Jessie Low Mui Choo
Mr Wang Bo-Shing Jim

(D) Remuneration Committee

Mr Wang Bo-Shing Jim (Chairman)
Ms Jessie Low Mui Choo
Ms Yuhong Zhao

BY ORDER OF THE BOARD

Clement Yang Ker-Cheng
Chairman – Executive Director
28 January 2026

This announcement has been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. ("Sponsor"). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "Exchange") and 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.

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