



MEDTECS INTERNATIONAL CORPORATION LIMITED
(Incorporated in Bermuda)

Appendix 7G – Cessation of Director

Cessation of Director – Ms Yuhong Zhao

The Board of Directors (“Board”) of Medtecs International Corporation Limited (the “Company”) wishes to announce the resignation of Ms Yuhong Zhao as an Independent Director of the Company with effect from 29 April 2026.

The details required under Appendix 7G of the Catalist Rules are set out below:

Question	Response
Name of person	Ms Yuhong Zhao
Age	58
Is the effective date of cessation known?	Yes
If yes, please provide the date	29 April 2026
Whether cessation is due to resignation, retirement or cessation pursuant to Rule 704(7)	Resignation
Detailed reason(s) for cessation	Ms Yuhong Zhao (“ Ms Zhao ”) has decided to resign due to health reasons. After having interviewed Ms Zhao, and to the best of its knowledge, the Company’s Sponsor, PrimePartners Corporate Finance Pte. Ltd., is satisfied that save as disclosed in this announcement, there are no other material reasons for the cessation of Ms Zhao as an Independent Director of the Company.
Are there any unresolved differences in opinion on material matters between the person and the Board, including matters which would have a material impact on the Group or its financial reporting?	No.
Is there any matter in relation to the cessation that needs to be brought to the attention of shareholders?	No.
Any other relevant information to be provided to shareholders?	No.
Date of appointment to current position	30 April 2024

Question	Response
Job title (e.g., Lead ID, AC Chairman, AC Member, etc.)	Independent Director; Chairman of the Nominating Committee; Member of the Audit Committee and Remuneration Committee.
Role and responsibilities	Role and responsibilities of an Independent Director and Board Committees' chairman/member
Does the Audit Committee have a minimum of 3 members (taking into account this cessation)?	No.
Number of Independent Directors currently resident in Singapore (taking into account this cessation)	1
Do Independent Directors make up at least one-third of the Board (taking into account this cessation)?	Yes.
Number of cessations of appointments specified under Listing Rule 704(7) over the past 12 months	1
Shareholding interest in the listed issuer and its subsidiaries	None.
Familial relationship with any director and/or substantial shareholder of the listed issuer or its principal subsidiaries	None.
Shareholding interest in the listed issuer and its subsidiaries	None
Shareholding details	N/A
Other Directorships Past (for the last 5 years)	None
Present	None

BY ORDER OF THE BOARD

Clement Yang Ker-Cheng
Chairman – Executive Director
14 April 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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