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**PENTAMASTER INTERNATIONAL LIMITED**  
**檳傑科達國際有限公司**  
*(Incorporated in the Cayman Island with limited liability)*  
**(Stock code: 1665)**

**VOLUNTARY ANNOUNCEMENT**  
**INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY**

This announcement is made by Pentamaster International Limited (the “Company”, together with its subsidiaries, the “Group”) on a voluntary basis. The purpose of this announcement is to keep the shareholders and potential investors of the Company informed of the latest business development of the Group.

The board (the “Board”) of directors (“Directors”) of Pentamaster International Limited (the “Company”) is pleased to announce that the Company has on 6 July 2020 incorporated a new wholly-owned subsidiary, Pentamaster MediQ Sdn. Bhd. (“PDSB”) (the “Incorporation”).

PDSB is a private limited company incorporated in Malaysia under the Companies Act 2016 on 6 July 2020 and its principal activities are designing and manufacturing of single-use medical devices, medical equipment and related instruments. The share capital of PDSB is MYR2 comprising of 2 ordinary shares, all of which are held by the Company.

The incorporation of PDSB is to further expand the Group’s involvement in the medical sector and to further strengthen its medical design and manufacturing technology capabilities in the medical industry by leveraging on the Company’s existing platform to position itself for its next level of growth.

To the best of knowledge of the Directors, information and belief having made all reasonable inquiries, save for Mr. Chuah Choon Bin and Ms. Gan Pei Joo, being executive Directors of the Company who are also directors of PDSB, none of the Directors and/or substantial shareholders of the Company and/or persons connected with them have any interest, whether direct or indirect, in the Incorporation.

The Board, after taking into consideration all aspects of the Incorporation, is of the opinion that the Incorporation is in the best interests of the Company.

By order of the Board  
**Pentamaster International Limited**  
**Chuah Choon Bin**  
*Chairman and Executive Director*

Malaysia, 6 July 2020

*As at the date of this announcement, the Board comprises Mr. Chuah Choon Bin and Ms. Gan Pei Joo as executive Directors; Mr. Leng Kean Yong as non-executive Director; and Ms. Chan May May, Dr. Chuah Jin Chong and Mr. Sim Seng Loong @ Tai Seng as independent non-executive Directors.*