

MEDI-FLEX LIMITED

(Incorporated in Singapore)
(Company Registration Number: 200312754H)

MISCELLANEOUS

The Board of Directors of Medi-Flex Limited (the "Company") wishes to announce that i-Invest Private Limited, a substantial shareholder holding 11,169,430 shares representing 6.51% of the issued and paid-up share capital of the Company is in liquidation and has distributed its shareholdings in the Company to its shareholders in the following proportion on 19 January 2007:

Shareholders of <u>i-Invest Private Limited</u>	No. of Medi-Flex Limited's <u>shares distributed in specie</u>
Mr Lim Kwee Gee	6,701,658
Mr Chong Hoi Ing	<u>4,467,772</u>
TOTAL	<u>11,169,430</u>

BY ORDER OF THE BOARD

Mr Tu Ah Kim
Managing Director

25 January 2007