

AVI-TECH ELECTRONICS LIMITED
(Incorporated in the Republic of Singapore)
Company Registration No. 198105976H
(the "**Company**")

APPLICATION FOR REMOVAL FROM THE WATCH-LIST PURSUANT TO RULE 1314 OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")

The Board of Directors (the "**Board**") of the Company refers to its announcement dated 15 July 2016 in relation to the Company's application to the SGX-ST for extension of time to meet the requirements for removal from the Watch-List of the SGX-ST (the "**Watch-List**") (the "**Extension Application**").

The Board wishes to announce that further to the Extension Application, an application has been made to the SGX-ST for the removal of the Company from the Watch-List (the "**Removal Application**").

It should be noted that the Removal Application is not an assurance that the Company will be removed from the Watch-List. The approval of the SGX-ST for removal of the Company from the Watch-List is subject to, among others, meeting of the requirements under Rule 1314 of the Listing Manual.

Further announcement(s) of the Removal Application will be made as and when appropriate.

Pending the outcome of the Removal Application, shareholders should exercise caution when trading or dealing in their shares of the Company. Shareholders and potential investors should seek advice from their stockbrokers, bank managers, solicitors, accountants or other professional advisers if they have any doubts about the actions they should take.

BY ORDER OF THE BOARD
Lim Eng Hong
Chief Executive Officer
Director

25 August 2016