

ANWELL TECHNOLOGIES LIMITED (REG NO. 200308707W)

Updates on Investigation and Related Matters

Unless otherwise defined, all capitalised terms used herein shall bear the same meaning as in the Company's announcements dated 13 August 2013, 23 August 2013, 10 September 2013, 9 October 2013, 19 November 2013, 14 January 2014, 28 February 2014, 5 March 2014, 4 April 2014, 14 May 2014 and 16 June 2014 (the "Announcements").

Further to the Company's Announcements and in particular the announcement on 14 May 2014, the Board would like to update shareholders of the Company as follows:-

1. As at the date of this announcement, the Investigation is still ongoing and the Executives are still detained and under arrest but no charges have been made against them.
2. Pursuant to the recent updates from the Company's PRC lawyers, the latter have informed the Company that the Public Security Bureau has re-submitted the case to the Dongguan Municipal People's Procuratorate ("Procuratorate"), which is the local attorney-general's office/ public prosecutor. The said re-submission occurred on or about the first week of June 2014.
3. As previously announced on 14 May 2014, the Procuratorate had earlier directed the case back to the Public Security Bureau for further investigations as they were of the view that there was insufficient evidence for any charges to be made against the Executives. Under PRC laws, the Procuratorate is allowed to direct the case to be returned to the Public Security Bureau for further investigations for up to a maximum of two occasions. The PRC lawyers have noted that the case has been returned to the Public Security Bureau twice already to date.
4. As such, with the aforesaid final re-submission of the case in early June 2014, the Procuratorate will now have 45 days to review the case and either (A)

press charges against the Executives or (B) release the Executives without any charges.

BY ORDER OF THE BOARD

Chan Kun Shuin

Lead Independent Director

Audit Committee Chairman

18 June 2014