

**ITE ELECTRIC CO LTD**  
(Company Registration No.: 198201457Z)  
(Incorporated in the Republic of Singapore)

---

**CHANGE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**

---

The Board of Directors of ITE Electric Co Ltd (the “**Company**”) wishes to announce that RHT Corporate Advisory Pte. Ltd. (“**RHTCA**”) has been appointed as the Company’s Share Registrar in place of the existing Share Registrar, B.A.C.S. Private Limited with effect from 1 November 2016. Accordingly, the Register of Members and Index of the Company will be kept at RHTCA’s office located at 9 Raffles Place #29-01, Republic Plaza Tower 1, Singapore 048619.

**BY ORDER OF THE BOARD**

Zhang Zhi Liang  
Executive Director and Chief Executive Officer  
31 October 2016

---

*This announcement and its contents have been reviewed by the Company’s sponsor, RHT Capital Pte. Ltd. (“Sponsor”), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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.*

*The contact person for the Sponsor is Nathaniel C.V., Registered Professional, RHT Capital Pte. Ltd., Six Battery Road, #10-01 Singapore 049909, telephone (65) 6381 6757.*