

MANUFACTURING INTEGRATION TECHNOLOGY LTD
(Company Registration No.: 199200075N)

1. **RESIGNATION OF MR LIM YEOK HUA AS AN INDEPENDENT DIRECTOR**
 2. **CHANGES TO THE COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES**
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1. The Board of Directors of Manufacturing Integration Technology Ltd (“MIT” or “the Company”) wishes to announce that Mr Lim Yeok Hua has stepped down from the Board with effect from 30 April 2015, as part of a Board renewal process.

Mr Lim has served on the Board of MIT as an Independent Director since the Company’s initial public offering in 1999, apart from a short break in 2006. His contribution over this period has been immense, especially in the financial, accounting and taxation areas. He has also worked actively to help MIT grow into new business areas.

The Board wishes to place on record its deep appreciation for Mr Lim’s contribution and wish him the best in the future.

2. Following Mr Lim Yeok Hua’s resignation, the Board has appointed Mr Kam Boon Cheong as Chairman of the Nominating Committee.

Consequent to the above changes, the Board and Board Committees has been re-constituted as follows:

Board of Directors

Mr Kwong Kim Mone (Chairman and Managing Director)
Mr Lim Chin Tong (Executive Director)
Mr Lee Yong Guan (Lead Independent Director)
Mr Pow Tien Tee (Independent Director)
Mr Kam Boon Cheong (Independent Director)

Audit Committee

Mr Lee Yong Guan (Chairman)
Mr Pow Tien Tee
Mr Kam Boon Cheong

Nominating Committee

Mr Kam Boon Cheong (Chairman)
Mr Kwong Kim Mone
Mr Lee Yong Guan
Mr Pow Tien Tee

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Remuneration Committee

Mr Pow Tien Tee (Chairman)
Mr Lee Yong Guan
Mr Kam Boon Cheong

Investment Committee

Mr Kwong Kim Mone (Chairman)
Mr Lim Chin Tong
Mr Lee Yong Guan
Mr Pow Tien Tee
Mr Kam Boon Cheong

By Order Of The Board

Kwong Kim Mone
Director

30 April 2015