

SINOTEL TECHNOLOGIES LTD.
(Incorporated in Singapore)
(Company Registration Number: 200614275R)

VOLUNTARY DELISTING OF SINOTEL TECHNOLOGIES LTD.

– DATE OF DELISTING AND SHARE CERTIFICATES

The Board of Directors (the "**Board**") of Sinotel Technologies Ltd. (the "**Company**") refers to the announcement dated 25 February 2016 made by the Company on the last day of trading and suspension of trading.

The Board wishes to announce that the Company will be delisted from the Official List of the Singapore Exchange Securities Trading Limited with effect from **9.00 a.m. on 15 March 2016** (the "**Delisting Date**").

Following the delisting of the Company, the shares in the Company (the "**Shares**") will no longer be eligible to be deposited with The Central Depository (Pte) Limited ("**CDP**"). The Company will arrange for B.A.C.S. Private Limited at 8 Robinson Road, #03-00 ASO Building, Singapore 048544, to:

- (a) issue a share certificate in the name of each remaining shareholder of the Company (the "**Shareholder**") who or which is a Shareholder who or which holds Shares in his, her or its direct securities account with CDP ("**Direct Account Holder**") and in respect of the number of Shares credited to that Direct Account Holder's securities account with CDP as at 5.00 p.m. on the day before the Delisting Date; and
- (b) deliver such share certificate to the address of that Direct Account Holder as shown in the Depository Register of CDP, by ordinary post for Singapore addresses and by registered post for overseas addresses, at the cost of the Company but at the risk of that Direct Account Holder, as soon as reasonably practicable after the Delisting Date.

In relation to a remaining Shareholder who or which is not a Direct Account Holder, such person will not be shown in the Depository Register of CDP to have Shares credited in their securities account. As such, no share certificate will be issued in the name of such remaining Shareholder. Instead, the share certificate will be issued in the name of the nominee company or other depository agent through which such remaining Shareholder holds its Shares. Such remaining Shareholder should contact its nominee company or other depository agent to make arrangements for a share certificate to be issued in its name if it wishes to do so.

By Order of the Board

Jia Yue Ting
Executive Chairman
11 March 2016