

DECLOUT LIMITED
(Incorporated in the Republic of Singapore)
(Registration No. 201017764W)

**ACQUISITION OF APPROXIMATELY 75% INTERESTS IN TJ SYSTEMS (S) PTE LTD
– RECEIPT OF LISTING AND QUOTATION NOTICE**

The board of directors (the “**Board**”) of DeClout Limited (the “**Company**”) refers to the Company’s announcement dated 21 January 2016 in relation to the proposed acquisition of approximately 75% interests in TJ Systems (S) Pte Ltd (the “**TJ Acquisition**”).

Further to the aforementioned announcement, the Board wishes to announce that the Company has received the listing and quotation notice from the SGX-ST (the “**L&Q Notice**”) for the listing and quotation on Catalist of 15,000,000 new ordinary shares in the capital of the Company (the “**Consideration Shares**”), subject to compliance with the SGX-ST’s listing requirements.

The L&Q Notice is not to be taken as an indication of the merits of the Consideration Shares, the TJ Acquisition, the Company, its subsidiaries and their securities.

BY ORDER OF THE BOARD
DECLOUT LIMITED

Wong Kok Khun
Chairman and Group Chief Executive Officer
21 February 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, Canaccord Genuity Singapore Pte. Ltd. (“**Sponsor**”), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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 and the SGX-ST assumes 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 Ms Lam Siew Hwa, Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road #21-02 Singapore 068896, telephone: (65) 6854-6160.