

SCINTRONIX CORPORATION LTD.

Registration No: 199901719E

(Incorporated in Singapore)

(The "Company")

STRIKING-OFF OF A SUBSIDIARY

The Board of Directors of Scintronix Corporation Ltd (the "Company") wishes to announce that the striking-off application of its wholly-owned indirect subsidiary, Scintronix Technology (Zhejiang) Co Ltd (the "Subsidiary"), incorporated in the Republic of China has been approved by the local authorities. The Subsidiary has been a dormant company since its incorporation.

The striking-off of the Subsidiary is not expected to have any material impact on the net tangible assets or earnings per share of the Company for the current financial year ended 31 December 2014.

None of the Directors or the controlling shareholders of the Company has any interest, direct or indirect, in the striking-off of the Subsidiary.

By Order of the Board
SCINTRONIX CORPORATION LTD.

Mr Yang Weimin
Executive Chairman

21 May 2014