

SCINTRONIX CORPORATION LTD.

**Registration No: 199901719E
(Incorporated in Singapore)
(The “Company”)**

MEMBERS’ VOLUNTARY LIQUIDATION OF SUBSIDIARY COMPANIES

The Board of Directors of Scintronix Corporation Ltd (the “Company”) wishes to announce that Scintronix Engineering Pte. Ltd., Scintronix Manufacturing Pte. Ltd. and Scintronix Technology Pte. Ltd., the wholly-owned subsidiaries of the Company which are incorporated in the Republic of Singapore (the “Subsidiaries”), have been placed in members’ voluntary liquidation (the “Liquidation”).

The Liquidation of the Subsidiaries 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 ending 31 December 2014.

None of the Directors or the controlling shareholders of the Company has any interest, direct or indirect, in the Liquidation of the Subsidiaries.

By Order of the Board
SCINTRONIX CORPORATION LTD.

Mr Yang Weimin
Executive Chairman

12 November 2014