

POWERMATIC DATA SYSTEMS LIMITED

(Company Registration No. 198900414E)

GRANT OF SHARE OPTIONS

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Powermatic Data Systems Limited (the "Company") wishes to announce that the Company has made an offer on the grant of 4,920,000 options pursuant to the Powermatic Data Systems Employees' Share Option Scheme 2013. Details of the grant of options are as follows:

- a) Date of Grant: 20 February 2014
- b) Exercise price of options granted: S\$0.142 per share
- c) Number of options granted: 4,920,000
- d) Market price of the Company's issued shares on the date of grant: S\$0.142 per share
- e) Number of options granted to directors and controlling shareholders (and their associates):
 - (i) Ms Ang Bee Yan, Katherine (Executive Director) : 500,000
 - (ii) Mr Yee Lat Shing, Tom (Independent Director) : 200,000
 - (iii) Mr Tan Chao Hsiung, David (Independent Director) : 200,000
 - (iv) Prof. Lye Kin Mun (Independent Director) : 200,000
- f) Validity period of the options:
 - (i) Options granted to full time employees or executive Directors shall only be exercisable 12 months after the date of grant and will expire 120 months from the date of grant; and
 - (ii) Options granted to non-executive Directors shall only be exercisable 12 months after the date of grant and will expire 60 months from the date of grant.

By Order of the Board

Chen Mun
Chairman

20 February 2014