

SCINTRONIX CORPORATION LTD.
(Company Registration Number: 199901719E)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

DE-REGISTRATION OF TTL TRADING (HONG KONG) LIMITED

The Board of Directors of Scintronix Corporation Ltd (the “Company”) wishes to announce that the de-registration of its wholly-owned indirect subsidiary, TTL Trading (Hong Kong) Limited (the “Subsidiary”), incorporated in Hong Kong has been approved by the local authorities.

The de-registration 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 ending 31 December 2014.

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

By Order of the Board
Scintronix Corporation Ltd.

Yang Weimin
Executive Chairman
25 July 2014