

**ITE ELECTRIC CO LTD**  
**Company Registration No. 198201457Z**  
(Incorporated in Singapore)

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**COMPLETION OF MEMBERS' VOLUNTARY WINDING UP OF A DORMANT SUBSIDIARY –  
MORGRA INVESTMENTS LIMITED**

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Further to the announcement made by ITE Electric Co Ltd (the “**Company**”) on 22 August 2014, the Board of Directors (the “**Board**”) of the Company wishes to announce that Morgra Investments Limited (“**Morgra**”) was dissolved on 20 November 2014.

BY ORDER OF THE BOARD  
For and on behalf of ITE Electric Co Ltd

Aw Cheok Huat  
Non-Executive Chairman

12 December 2014

*This announcement has been prepared by the Company and reviewed by the Company’s sponsor, Asiasons WFG Capital Pte Ltd (the “**Sponsor**”), for compliance with the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”). The Sponsor has not independently verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements made, opinions expressed or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The SGX-ST and the Sponsor assume no responsibility for the contents of this announcement including the correctness of any of the statements made, opinions expressed or reports contained in this announcement.*

**Contact person for the Sponsor:** Ms Pauline Sim (Registered Professional, Asiasons WFG Capital Pte Ltd)

**Address:** 22 Cross Street, #03-54/61 China Square Central, Singapore 048421

**Telephone number:** (65) 6319 4954