

# LINAIR TECHNOLOGIES LIMITED

(Company Registration Number: 199505699D)  
(Incorporated in the Republic of Singapore)

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## RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY

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The Board of Directors (the "Board") of Linair Technologies Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce the resignation of Mr Goh Tcheng Hion ("Mr Goh") as Chief Financial Officer and Company Secretary with effect from 4 April 2014. Mr Goh is also the director of the Company's subsidiary, Linair Technologies Suzhou Co., Ltd ("**Linair Suzhou**"), which is currently in voluntary liquidation, and will cease to be the director of Linair Suzhou with effect from 4 April 2014. The Board would like to express its sincere appreciation to Mr Goh for his contributions and services to the Group during his tenure as Chief Financial Officer and Company Secretary of the Company.

The Board has commenced the selection process for a suitable candidate to fill the vacancy of the Chief Financial Officer and Company Secretary of the Group, and an announcement on such appointment will be made in due course.

### BY ORDER OF THE BOARD

Wong Kok Chye  
Executive Director and Group Chief Executive Officer  
10 January 2014

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, CIMB Bank Berhad, Singapore Branch, for compliance with the relevant rules of the SGX-ST. CIMB Bank Berhad, Singapore Branch has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Jason Chian (Director, Corporate Finance), CIMB Bank Berhad, Singapore Branch, 50 Raffles Place, #09-01, Singapore Land Tower, Singapore 048623, telephone (65) 6337 5115.*