

AZTECH GROUP LTD

(Incorporated in Singapore on 6 August 1986)
(Company Registration Number: 198601642R)

Aztech Group Ltd

- Further Extension of Time for Announcement of Third Quarter 2016 Unaudited Financial Statements

Unless defined otherwise, capitalised terms used herein shall have the definitions ascribed to them in the announcement dated 6 October 2016.

Reference is made to the Company's announcement on 6 October 2016 ("**Extension Announcement**") in relation to the Company's application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for an extension of time to 14 December 2016 to announce its unaudited financial results for the third quarter ended 30 September 2016 ("**3Q2016 Results**"), and the SGX-ST's approval for the same, subject to the conditions set out in the Extension Announcement.

Subsequent to the submission of the aforesaid application, the Company has made a further application to the SGX-ST to seek a further extension of time to announce its 3Q2016 Results ("**Further Extension Application**"), and the SGX-ST has on 14 December 2016 replied that it agrees to grant the Company a further extension of up to 22 December 2016 to comply with Rule 705(2) of the Listing Manual, subject to the following conditions:

- (a) the Company announcing the period of extension granted, the reasons for seeking the extension of time and the conditions as required under Listing Rule 107;
- (b) submission of a written confirmation from the Company that the extension of time does not contravene any laws and regulations governing the Company and the articles of association of the Company; and
- (c) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

The Company has complied with the abovementioned conditions as at the date of this announcement.

The Company had submitted the Further Extension Application as its management and accounts personnel have been heavily committed to preparing the Circular for submission to SGX-ST.



The Company will update shareholders on any other material developments and will make such necessary announcements as and when appropriate.

BY ORDER OF THE BOARD

Pavani Nagarajah
Company Secretary
14 December 2016