

CHEUNG WOH TECHNOLOGIES LTD
(Company Registration No. 197201205Z)
(Incorporated in the Republic of Singapore)

**PROPOSED DISPOSAL OF 31.34% OF EQUITY INTEREST IN JIANGSU
TYSAN PRECISION ENGINEERING CO., LTD.**

Reference is made to the Company's announcement dated 20 November 2017 (the "**Announcement**") relating to the above matter. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to announce that paragraph 2.3 of the Announcement stating that "The Guarantor is a company incorporated on 13 June 2005 and has a registered capital of RMB 3,000,000,000", should instead be amended to read as follows:

"The Guarantor is a company incorporated on 13 June 2005 and has a registered capital of RMB 300,000,000".

BY ORDER OF THE BOARD

Law Yu Chui
Director
21 November 2017