

Company No.: 371766

CHINA INTERNATIONAL MARINE CONTAINERS

(HONG KONG) LIMITED

中国国际海运集装箱（香港）有限公司

China International Marine Containers (Hong Kong) Ltd. ("CIMC"), refers to recent media reports in the Singapore Business Times and The Edge concerning Pteris Global Limited ("Pteris") over the past week.

CIMC holds a 14.99% stake in Pteris. In February 2013, Pteris announced the proposed acquisition of 100% equity interest in Shenzhen CIMC-Tianda Airport Support Ltd from CIMC and Shenzhen TGM Ltd. in return for a 75% shareholding in Pteris (the "Proposed RTO"). CIMC understands that Pteris will shortly be submitting the Proposed RTO to the SGX before putting the Proposed RTO to the shareholders for approval.

It has come to CIMC's attention from these media reports that an existing director, Mr Winston Tan Tien Hin, who is also a shareholder, has requisitioned an EGM to remove 5 of the current Board members purportedly on the basis that the terms of the Proposed RTO "do not favour Pteris' shareholders", and that Mr Tan's proposed team "can push for better terms for the RTO".

CIMC wishes to make its position clear that the terms of the Proposed RTO have been negotiated carefully over a lengthy period and represents a legally binding agreement subject to shareholders' approval. CIMC will not take part in any further negotiations to change the terms of this legally binding agreement. Furthermore, if the existing 5 directors are removed at the EGM or not re-elected at the following AGM, CIMC will take this as a lack of support from the shareholders for the Proposed RTO and will take the necessary steps to protect its interests.



Name: MAI Boliang

Designation: Managing Director

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**CHINA INTERNATIONAL MARINE CONTAINERS
(HONG KONG) LIMITED**
中国国际海运集装箱（香港）有限公司

18 April 2014

The Board of Directors
Pteris Global Limited
28 Quality Road
Singapore 618828

Dear Sirs

PTERIS GLOBAL LIMITED (THE "COMPANY")

We hereby request the Company to arrange for the urgent release of the attached Statement via the SGXNET system.

Yours faithfully

China International Marine Containers (Hong Kong) Ltd



Name: MAI Boliang
Designation: Managing Director

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