

ITE ELECTRIC CO LTD

Registration Number 198201457Z
Incorporated in the Republic of Singapore

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors of ITE Electric Co Ltd wishes to announce the appointment of Mr Ong Sing Huat as a Joint Company Secretary with effect from 16 April 2014.

Subsequent to the appointment, Ms Ng Su Ling and Mr Ong Sing Huat are the Joint Company Secretaries of the Company.

BY ORDER OF THE BOARD

Ho Cheng Leong

Director

16 April 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 Catalyst) 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.

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