

## MANUFACTURING INTEGRATION TECHNOLOGY LTD.

(Incorporated in the Republic of Singapore)  
(Company Registration Number: 199200075N)

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### RE-DESIGNATIONS

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The Board of Directors (the “**Board**”) of Manufacturing Integration Technology Ltd. (the “**Company**”) wishes to announce that, following the completion of the disposal of the entire issued and paid-up share capital of MIT Semiconductor Pte. Ltd. on 20 February 2019, the following changes have taken effect on 21 February 2019:

- a. Mr Kwong Kim Mone, Chairman and Managing Director has been re-designated as the Non-Executive and Non-Independent Chairman of the Company. The re-designation will allow Mr Kwong to focus on his responsibilities in the divested business and for the Company to tap on his expertise whenever such a need arises;
- b. Mr Lim Chin Tong, currently an Executive Director of the Company, has been appointed as the Chief Executive Officer of the Company; and
- c. Mr Tan Ban Hee has relinquished his position as the Chief Financial Officer of the Company to serve in the divested business. His responsibilities have been taken over by Mr Ng Fook Keong who was promoted from Senior Finance Manager to be the Financial Controller of the Company.

Subsequent to the above re-designations, the composition of the Board is as follows:

#### BOARD OF DIRECTORS

##### Non-Executive and Non-Independent Chairman

Kwong Kim Mone

##### Executive Director and Chief Executive Officer

Lim Chin Tong

##### Non-Executive and Independent Directors

Lee Yong Guan (Lead Independent)  
Pow Tien Tee  
Kam Boon Cheong  
Lim Chin Hong

The compositions of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

By Order of the Board

Lim Chin Tong  
Executive Director and Chief Executive Officer  
21 February 2019