



AZTECH GROUP LTD

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

ANNOUNCEMENT

INCREASE IN INVESTMENT IN SUBSIDIARY – KAY LEE PTE. LTD.

The Board of Directors of Aztech Group Ltd. (the “Company”) wishes to announce that the issued and paid-up capital of its wholly owned subsidiary Kay Lee Pte. Ltd. (“Kay Lee”) has been increased from S\$2.00 to S\$500,000.00 through the subscription of 499,998 ordinary shares.

This transaction was effected through the cash injection of the sum of S\$499,998.00 by the Company to Kay Lee.

The above transaction is not expected to have a material impact on the net tangible assets or earnings per share of the Group for the current financial year.

None of the directors and substantial shareholders of the Company has any interest in the above transaction.

BY ORDER OF THE BOARD

Pavani Nagarajah
Company Secretary
7 November 2014