

FISCHER TECH LTD

Company Registration No. 199404532R
(Incorporated in Singapore)

ANNOUNCEMENT

Fischer Tech Ltd (the “**Company**”) wishes to announce that it has received a non-binding expression of interest from a third party relating to a possible transaction involving the shares of the Company. In connection with such expression of interest, the Company has been informed by certain shareholders that they have agreed to enter into exclusive discussions with the third party. The Company understands that the discussions between the Company’s largest shareholder and the third party are ongoing and there is no certainty that any transaction will materialise or that any definitive or binding agreement will be entered into.

Shareholders are advised to exercise caution when dealing in the shares of the Company and to refrain from taking any action in respect of their investments which may be prejudicial to their interests. In the event that shareholders wish to deal in the shares of the Company, they should seek their own professional advice and consult with their own stockbrokers.

The Company will, in compliance with applicable rules (including the Corporate Disclosure Policy of the Listing Manual of the Singapore Exchange Securities Trading Limited), make further announcements as appropriate.

By Order of the Board

Foo Meng Tong
Chairman
5 April 2017