

**MANUFACTURING INTEGRATION TECHNOLOGY LTD**  
**(Co. Registration no.: 199200075N)**

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**GRANT OF OPTIONS**

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The Board of Directors of Manufacturing Integration Technology Ltd (the "Company") wishes to announce that the Company has made an offer on the grant of options pursuant to the MIT Employees' Share Option Scheme 2009. Details of the grant of options are as follows:

- a) Date of Grant: 11 August 2014
- b) Exercise price of options granted: 300,000 @ S\$0.057 per share\*,  
the remaining 300,000 @ S\$0.046 per share\*\*

\* The exercise price is equal to the average of the last dealt prices for the Company's shares as determined by reference to the daily official list or other publication published by the SGX-ST for the three consecutive market days immediately preceding the grant date.

\*\* 20% discount to the exercise price

- c) Number of options granted: 600,000
- d) Market price of the Company's issued shares on the date of grant: S\$0.06 per share
- e) Number of options granted to directors/controllers/shareholders (and their associates):

<b>Name of Director</b>	<b>Number of Options granted</b>
Lee Yong Guan	150,000
Lim Yeok Hua	150,000
Pow Tien Tee	150,000
Kam Boon Cheong	150,000

- f) Validity period of the options: 5 years from the date of grant

On Behalf of the Board

Lim Chin Tong  
Director

11 August 2014