

LANKOM ELECTRONICS LIMITED

(Company Registration Number 29611)

(Incorporated in Bermuda)

**RESIGNATION OF COMPANY SECRETARY; AND
RESIGNATION OF SHARE REGISTRAR**

The Company hereby announces the following:-

1. Resignation of Company Secretary

The resignation of Ms Lotus Isabella Lim Mei Hua as Company Secretary of the Company with effect from 31 December 2016.

2. Resignation of Share Registrar

The resignation of Tricor Barbinder Share Registration Services as the Company's Share Registrar with effect from 31 December 2016.

For and on behalf of
LANKOM ELECTRONICS LIMITED

Albert, Liu Lu Ta
Chairman

Date: 30 December 2016