

INTERNET TECHNOLOGY GROUP LIMITED

(Incorporated in Singapore)
Company Registration: 200003068K

PROPOSED VOLUNTARY DELISTING OF INTERNET TECHNOLOGY GROUP LIMITED DATE OF DELISTING

1. INTRODUCTION

The Board of Directors (the "**Board**") of Internet Technology Group Limited (the "**Company**") refers to:

- (a) the circular dated 7 January 2014 issued by the Company to its shareholders in relation to the proposed voluntary delisting of the Company from the Official List of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") pursuant to Rules 1307 and 1309 of the listing manual of the SGX-ST;
- (b) the announcement dated 29 January 2014 released by the Company in relation to the results of the extraordinary general meeting held on 29 January 2014 in connection with the proposed voluntary delisting of the Company; and
- (c) the announcement dated 6 February 2014 released by the Company in relation to the last day of trading and suspension in trading.

2. DATE OF DELISTING

The Board wishes to announce that the SGX-ST has confirmed that the date of delisting of the Company from the Official List of the SGX-ST will be 31 March 2014. Accordingly, the Shares will be delisted from the Official List of the SGX-ST with effect from 9.00 a.m. on 31 March 2014.

3. RESPONSIBILITY STATEMENT

The directors of the Company (the "**Directors**") (including any Director who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed in this announcement are fair and accurate and that no material facts have been omitted from this announcement, the omission of which would make any statement in this announcement misleading. Where any information in this announcement has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the Directors has been to ensure, through reasonable enquiries, that such information is accurately and correctly extracted from such sources or, as the case may be, reflected or reproduced in this announcement. The Directors jointly and severally accept responsibility accordingly.

By Order of the Board
INTERNET TECHNOLOGY GROUP LIMITED

Lotus Isabella Lim Mei Hua
Company Secretary
27 March 2014