

SCINTRONIX CORPORATION LTD.
(Company Registration Number: 199901719E)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

VOLUNTARY WINDING UP AND DISSOLUTION OF THE COMPANY

The Company refers to the announcement released by the Company on 30 June 2014 in relation to the proposed winding up of the Company (“**Proposal**”) and the submission of Proposal to Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

The Company would wish to announce that it has received a notification from the SGX-ST indicating that based on the Company’s submissions and representations to the SGX-ST, the SGX-ST has no objection to the Proposal as a reasonable exit offer.

The Company would also wish to announce that it has received letter from Famemount Global Limited, a controlling shareholder of the Company, indicating, *inter alia*, that it will vote in favour of the resolutions relating to the winding up of the Company.

The Company will convene an extraordinary general meeting, and a circular setting out details in this regard will be despatched to Shareholders in due course.

By Order of the Board
Scintronix Corporation Ltd.

Yang Weimin
Executive Chairman
11 July 2014