

MEMSTAR TECHNOLOGY LTD
(Incorporated in the Republic of Singapore)
(Company Registration No: 197901641K)

EXTENSION OF PERIOD OF SUSPENSION IN TRADING

1. The board of directors ("**Board**") of Memstar Technology Ltd. ("**Company**") refers to the announcements made by the Company on 1 December 2014 and 3 December 2014 in relation to its negotiations with certain third parties ("**Third Parties**") concerning a possible transaction ("**Transaction**").
2. The Board wishes to announce that the Company has requested an extension of the period of suspension in trading as the Company remains in advanced negotiations with the Third Parties in relation to the Transaction.
3. Shareholders are advised that there is no certainty or assurance that the Transaction will materialize. The Board will make the relevant announcements to update shareholders whenever necessary.

By Order of the Board

Pan Shuhong
Non-Executive Chairman
9 December 2014