

AVI-TECH ELECTRONICS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No.: 198105976H)

DESPATCH OF CIRCULAR IN RELATION TO THE PROPOSED ALTERATIONS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

The Board of Directors of Avi-Tech Electronics Limited (the “**Company**”) wishes to announce that the Company is proposing to seek the approval of shareholders by way of special resolution to alter its Articles of Association to align them with the new listing rules which were introduced by the Singapore Exchange Securities Trading Limited on 31 July 2013. These new rules include holding of general meetings in Singapore and voting by poll for all resolutions.

The Company has today despatched a circular dated 20 April 2015 setting out information relating to the proposed alterations and encloses the notice of the extraordinary general meeting to be held on 12 May 2015 for the purpose of seeking shareholders’ approval.

Shareholders who do not receive the circular within 7 days from the date of this announcement may obtain a copy from the share registrar at the following address, during normal business hours on any day (other than a public holiday, Saturday or Sunday):

Boardroom Corporate & Advisory Services Pte. Ltd.
50 Raffles Place
#32-01 Singapore Land Tower
Singapore 048623

An electronic copy of the circular is available on the website of the Singapore Exchange Securities Trading Limited at www.sgx.com.

BY ORDER OF THE BOARD

Adrian Chan Pengee
Company Secretary

20 April 2015