

**ELLIPSIZ LTD.**  
(Company Registration Number: 199408329R)  
(the “**Company**”)

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DEREGISTRATION OF DORMANT HONG KONG SUBSIDIARY

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The board of directors of the Company wishes to announce that its dormant Hong Kong subsidiary, Oriental International Technology Limited (the “**Subsidiary**”)’s Application for Deregistration of Private Company has been lodged with and approved by the Companies Registry of Hong Kong.

A notice of the proposed deregistration of the Company will be published in the Hong Kong Gazette. If no objection is received by the Companies Registry within 3 months from the date of the said notice, another notice will be published in the Gazette declaring the Subsidiary to be deregistered and dissolved. The whole process will take about five months.

The abovementioned proposed deregistration will not have any material effect on the consolidated net tangible assets per share and the consolidated earnings per share of the Company for the financial year ending 30 June 2016.

By order of the Board

Melvin Chan Wai Leong  
Chief Executive Officer  
7 April 2016