

MANUFACTURING INTEGRATION TECHNOLOGY LTD
(Co. Registration no.: 199200075N)

**GRANT OF AWARD OF ORDINARY SHARES PURSUANT TO THE MIT PERFORMANCE
SHARE PLAN (“PSP”)**

In accordance with Rule 704(29) of the Listing Manual, Manufacturing Integration Technology Ltd (the “Company”) would like to announce the following grant of ordinary shares to its employee pursuant to the PSP as follows:

- a) Date of Grant : 22 August 2016
- b) Total number of shares awarded : 500,000 shares
- c) Market price (last done price) of shares on the date of grant : S\$0.18 per share
- d) Number of shares granted to directors and controlling shareholders (and each of their associates) : Nil
- f) Vesting of shares : 250,000 shares shall vest on 21 August 2017 and 250,000 shares shall vest on 21 August 2018, subject to the conditions set out under the PSP.

On Behalf of the Board

Kwong Kim Mone
Director

22 August 2016