

**AZTECH GROUP LTD**

(Incorporated in Singapore on 6 August 1986)  
(Company Registration Number: 198601642R)

**ANNOUNCEMENT****CORRIGENDUM IN RELATION TO ANNOUNCEMENT DATED 16 JULY 2015**

The Board of Directors of Aztech Group Ltd. (the “Company”) refers to the Second Quarter and Half-Year ended 30 June 2015 Financial Statement and Dividend Announcement released on 16 July 2015 and wishes to make the following clarification:

Point 7 at page 13 should read as follows:

**7. Net asset value (for the issuer and group) per ordinary share based on issued share capital of the issuer at the end of the (a) current financial period reported on; and (b) immediately preceding financial year.**

|                                             | GROUP        |              | COMPANY      |              |
|---------------------------------------------|--------------|--------------|--------------|--------------|
|                                             | 30.06.15     | 31.12.14     | 30.06.15     | 31.12.14     |
|                                             | (in dollars) | (in dollars) | (in dollars) | (in dollars) |
| Net asset value per ordinary share          | 1.78         | 1.78         | 1.46         | 1.48         |
|                                             |              |              |              |              |
| Net tangible asset value per ordinary share | 1.68         | 1.67         | 1.46         | 1.48         |
|                                             |              |              |              |              |

The Group's and the Company's net assets value per ordinary share for the periods have been computed based on the revised number of shares of 48,609,243 shares as a result of the Share Consolidation.

**By order of the Board**

Pavani Nagarajah

Company Secretary

27 July 2015