MFS TECHNOLOGY LTD
(In members' voluntary liquidation)
(Company Registration No. 200009562R)
(Incorporated in the Republic of Singapore)
(the "**Company**")

MEMBERS' VOLUNTARY LIQUIDATION – DATE OF DELISTING

The Board of Directors (the "**Board**") of the Company refers to its announcements on 6 April 2016, 14 April 2016 and 12 May 2016 (the "**Announcements**") in relation to, among others, the members' voluntary liquidation of the Company.

Further to the Announcements, the Board wishes to announce that the Company will be delisted from the Official List of the Singapore Exchange Securities Trading Limited with effect from 9.00 a.m. on 18 May 2016.

BY ORDER OF THE BOARD

Hee Siew Fong
Company Secretary

12 May 2016