



ASTI Holdings Limited
(Company Registration No. 199901514C)
(Incorporated in the Republic of Singapore)

CHANGE OF LEGAL REPRESENTATIVE

Pursuant to Rule 704(11) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), the Board of Directors (the "Board") of ASTI Holdings Limited (the "Company") wishes to announce that the legal representative of Telford Technologies (Shanghai) Pte Ltd, a principal subsidiary of the Company, has been changed to Mr. Mandie Chong Man Sui with immediate effect.

The registration for the change of legal representative has been completed.

By Order of the Board

Dato' Michael Loh Soon Gnee
Executive Chairman & Chief Executive Officer
ASTI Holdings Limited

26 February 2016