

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "**Board**") of MANUFACTURING INTEGRATION TECHNOLOGY LTD (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 28 April 2015, all resolutions relating to the matters set out in the Notice of AGM dated 13 April 2015 were duly passed.

By Order of the Board

Kwong Kim Mone
Director

28 April 2015