

DECLOUT LIMITED

(Incorporated in the Republic of Singapore on 21 August 2010)
(Company Registration No. 201017764W)

ACQUISITION OF ASIA WIRING SYSTEMS PTE. LTD. – LISTING OF DC1 SHARES

Unless otherwise defined, all capitalised terms used in this announcement shall bear the same meaning as ascribed to them in the announcements dated 30 June 2014 and 25 July 2014 in relation to the proposed Acquisition (the “Announcements”).

Further to the Announcements, the Board is pleased to announce that the 14,134,275 DC1 Shares have been allotted and issued on 8 August 2014. Following the allotment and issuance of the DC1 Shares, the total number of issued Shares has increased from 314,061,520 Shares to 328,195,795 Shares.

The DC1 Shares are expected to be listed and quoted on Catalist on 11 August 2014, and the trading of the DC1 Shares will commence with effect from 9.00 a.m. on the same date.

BY ORDER OF THE BOARD

DECLOUT LIMITED

Wong Kok Khun

Chairman and Group Chief Executive Officer

9 August 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“Sponsor”), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the SGXST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGXsST and the SGX - ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Karen Soh, Managing Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd. at 77 Robinson Road #21 - 02 Singapore 068896, telephone (65) 6854 - 6160.