

FISCHER TECH LTD

(Incorporated in the Republic of Singapore)
(Company Registration No.: 199404532R)

GRANT OF AWARDS PURSUANT TO THE FISCHER TECH PERFORMANCE SHARE PLAN 2016

The Board of Directors (the “Board”) of Fischer Tech Ltd (**the “Company”**) wishes to announce that pursuant to the Fischer Tech Performance Share Plan 2016 (the “Plan”), the Company has on 30 June 2016 granted Awards consisting of 1,120,000 Shares to eligible Group Executives under the Plan:

(Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular dated 13 May 2016).

Date of grant of Awards:	:	30 June 2016
Number of Shares comprised in the Awards	:	1,120,000
Market price (last done price) of the Company’s Shares on date of grant	:	S\$1.535
Number of Shares comprised in the Awards and granted to Mr Chan Kok Wai Peter, a Director of the Company	:	360,000
Number of Shares comprised in the Awards and granted to employees of the Group (other than Director)	:	760,000
Vesting period	:	Immediate

The Board also wishes to announce that the Company has today allotted 1,120,000 Shares (the “New Shares”) to the relevant Group Executives in accordance with the terms of the Plan.

The New Shares issued rank pari passu in all respects with the existing shares of the Company. Following the issue of the New Shares, the number of issued and fully-paid shares (excluding treasury shares) in the share capital of the Company has increased from 54,640,986 shares to 55,760,986 shares.

By Order Of The Board

Tan Ching Chek
Company Secretary
30 June 2016