

AEI CORPORATION LTD
(Registration No: 198300506G)
(Incorporated in the Republic of Singapore)

ANNOUNCEMENT

CREDITORS' VOLUNTARY LIQUIDATION OF INDIRECT SUBSIDIARY

Further to the announcement dated 14 December 2016 in relation to the Proposed Creditors' Voluntary Liquidation of the Company's indirect subsidiary, Form Tecknik Pte Ltd ("**FTPL**"), the Board of Directors (the "**Board**") of AEI Corporation Limited (the "**Company**") and, together with its subsidiaries, the "**Group**") wishes to announce that FTPL has been placed under creditors' voluntary liquidation with effect from 30 December 2016 pursuant to a resolution passed at the Extraordinary General Meeting held on 30 December 2016. Messrs Chee Yoh Chuang and Lin Yueh Hung, both care of RSM Corporate Advisory Pte Ltd, have been appointed joint and several liquidators of FTPL for the purposes of winding up the affairs of FTPL.

BY ORDER OF THE BOARD

Ngiam Zee Moey
Foo Soon Soo
Company Secretaries

Singapore, 30 December 2016