ITE ELECTRIC CO LTD
(Company Registration No. 198201457Z)
(Incorporated in Singapore)
(the "Company")

(A) APPOINTMENT OF DIRECTORS
(B) RESIGNATION OF DIRECTORS
(C) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

The Board of Directors (the "Board") of ITE Electric Co Ltd (the "Company") wishes to announce the following changes:

(A) APPOINTMENT OF DIRECTORS

Mr. Zhang Zhiliang("**Mr. Zhang**") and Mr. Clarence Ng Kar Lung ("**Mr. Ng**") as Executive Directors of the Company with effect form 9 September 2016.

Mr. Chew Vincent ("**Mr. Chew**") as the Non-Executive Director of the Company with effect form 9 September 2016

Mr. Tang An ("**Mr. Tang**") and Mr. Zheng Aimin ("**Mr. Zheng**") as the Independent Directors of the Company with effect form 9 September 2016

Upon appointment Mr. Tang will be appointed as the Chairman of the Audit Committee ("**AC**") and a member of the Nominating Committee ("**NC**") and Remuneration Committee ("**RC**"), Mr. Zheng will be appointed as the Chairman of the NC and RC and a member of the AC, Mr. Chew will be appointed as a member of the AC and RC and Mr. Ng will be appointed as a member of the NC.

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), containing the particulars of Mr. Zhang, Mr. Tang. Mr. Ng and Mr. Chew, and Mr. Zheng are being released separately via the SGXNet.

(B) RESIGNATION OF INDEPENDENT DIRECTORS

That Mr. Aw Cheok Huat ("**Mr. Aw**") has resigned as the Director of the Company and ceased to be a member of the Audit Committee, Nominating Committee and Remuneration Committee with effect from 9 September 2016.

Mr. Seow Hang Chiang Winston ("**Mr. Seow**") has resigned as the Director of the Company and ceased to be the Chairman of the Audit and Nominating Committee and a member of the Remuneration Committee with effect from 9 September 2016.

Ms. Koh Yoke Har ("**Ms. Koh**") has resigned as the Director of the Company and ceased to be the Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee with effect from 9 September 2016.

The Board would like to express its appreciation to Mr. Aw, Mr. Seow and Ms. Koh for their contribution as Directors of the Company

The detailed template announcement pursuant to Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the SGX-ST, containing the particulars of Mr. Aw, Mr. Seow and Ms. Koh are being released separately via the SGXNet.

(C) CHANGES IN THE COMPOSITION OF THE BOARD AND BOARD COMMITTEES

Consequent to the abovementioned changes, the composition of the Board and Board Committees of the Company shall be as follows:

Board of Directors

Mr. Zhang Zhi Liang	(Executive Director and Chief Executive Officer)
Mr. Wong Ming Kwong	(Executive Director)
Mr. Clarence Ng Kar Lung	(Executive Director)
Mr. Chew Vincent	(Non-Executive Director)
Mr. Zheng Aimin	(Independent Director)
Mr. Tang An	(Independent Director)

Audit Committee

Mr. Tang An	(Chairman)
Mr. Zheng Aimin	
Mr. Chew Vincent	

Nominating Committee

Mr. Zheng Aimin	(Chairman)
Mr. Clarence Ng Kar Lung	
Mr. Tang An	

Remuneration Committee

Mr. Zheng Aimin	(Chairman)
Mr. Chew Vincent	
Mr. Tang An	

BY ORDER OF THE BOARD

Zhang Zhi Liang
Executive Director and Chief Executive Officer
10 September 2016

This announcement and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("Sponsor"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume 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 Nathaniel C.V., Registered Professional, RHT Capital Pte. Ltd., Six Battery Road, #10-01 Singapore 049909, telephone (65) 6381 6757.