

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

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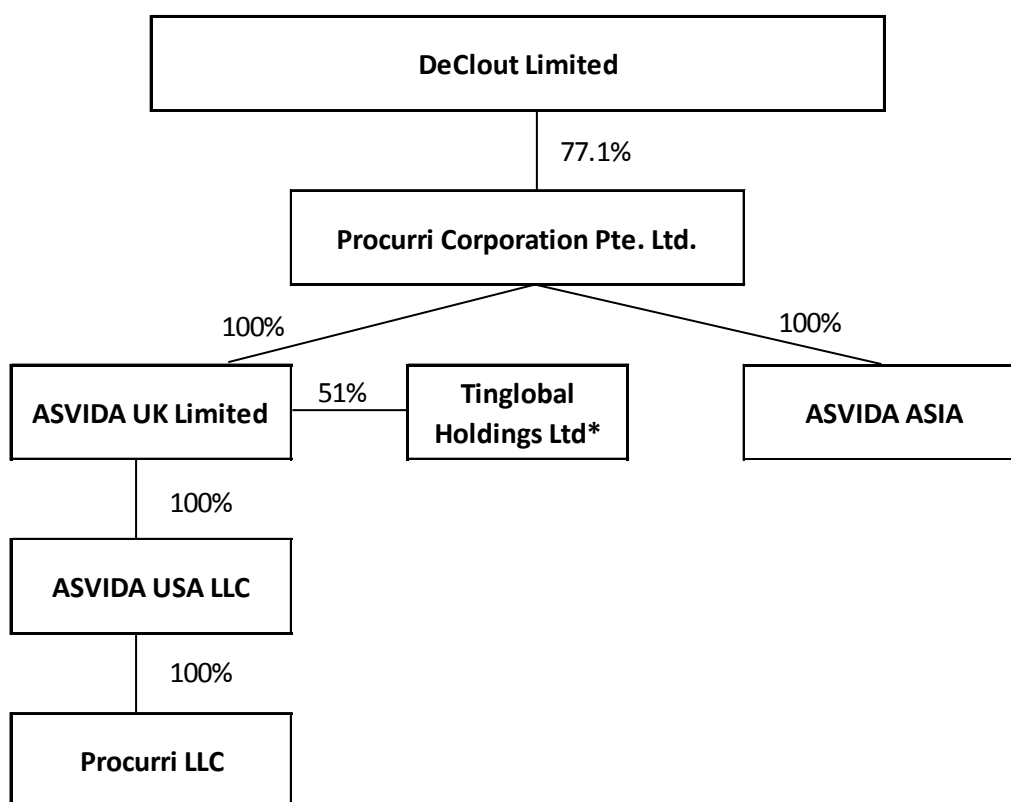
**RESTRUCTURING OF THE GROUP'S SUBSIDIARIES - CORRIGENDUM**

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The board of directors (the “**Directors**”) of DeClout Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 30 April 2014 relating to the Restructuring (the “**Previous Announcement**”). Capitalised terms not defined herein shall bear the same meanings ascribed to them in the Previous Announcement.

Due to an inadvertent typographical error, the shareholding structure set out in section 3 of the Previous Announcement had wrongly stated that the Company will own 70.1% equity interest in Procurri Corporation Pte. Ltd., instead of 77.1%, after the Restructuring. The shareholding structure after the Restructuring should be as follows:

**After the Restructuring**



\*: Shareholders of the Company had, at the extraordinary general meeting held on 29 April 2014, approved the proposed investment of 51% equity interest in Tinglobal Holdings Limited. The Company is currently working towards completion of the proposed investment.

**BY ORDER OF THE BOARD**

Wong Kok Khun  
Chairman and Group Chief Executive Officer  
2 May 2014

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*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 Singapore Exchange Securities trading Limited ("**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 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.*

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