

SCINTRONIX CORPORATION LTD.
(Company Registration Number: 199901719E)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

NOTIFICATION OF DELISTING

On 5 December 2011, the Company was placed on the Watch-List pursuant to Rule 1311 of the Listing Manual (the “**Listing Manual**”) of Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

Since then, the Company has been making efforts to improve its financial position to meet the requirements of Rule 1314 of the Listing Manual and exit from the Watch-List. Pursuant to Rule 1313(2) of the Listing Manual, the Company has released quarterly update announcements via SGXNET to update shareholders on the Company’s financial situation as well as the Company’s initiatives to facilitate the removal of the Company from the Watch-List.

On 13 December 2013, the Company was granted an extension of time of up to three months to 5 March 2014 (“**Deadline**”) to meet the requirements to be removed from the Watch-List. On 4 March 2014, the Company has announced that it had submitted an application to the SGX-ST to extend the Deadline for another twelve months.

The Company wishes to inform the shareholders that the Company has received a notification from the SGX-ST on 30 May 2014 (“**Notification**”). In the Notification, the SGX-ST has informed the Company, *inter alia*, that:

- (a) the SGX-ST is unable to grant the Company a further extension of time to comply with Rule 1314 of the Listing Manual as it is uncertain as to whether the proposal submitted by the Company will enable the Company to meet the requirements of Rule 1314 of the Listing Manual;
- (b) the SGX-ST will proceed to delist the Company; and
- (c) the Company is to advise the SGX-ST of the exit offer proposal (“**Proposal**”) no later than one month from the date of the Notification.

Pursuant to Rule 1306 of Listing Manual, the Company or its controlling shareholder(s) must comply with Rule 1309 of the Listing Manual which requires the Company or its controlling shareholder(s) to provide a reasonable exit offer to shareholders.

Trading in the Company’s shares will continue until **5pm, 30 June 2014**. Thereafter, trading will be suspended, and suspension remains until completion of the exit offer.

The Company will continue to update shareholders on the status of the Proposal.

By Order of the Board
Scintronix Corporation Ltd.

Yang Weimin
Executive Chairman
1 June 2014