

AVI-TECH HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 202002889W)
(the "**Company**")

INCORPORATION OF SUBSIDIARY

The Board of Directors ("**Board**") of the Company (and together with its subsidiaries, "**Group**") wishes to announce that the Company's wholly-owned subsidiary, Avi-Tech Electronics Pte. Ltd. has incorporated a wholly-owned subsidiary on 29 June 2022. The details of the subsidiary are as follows:

Name	:	Avi-Tech Electronics (Suzhou) Limited (" Avi-Tech Suzhou ")
Place of Incorporation	:	People's Republic of China
Shareholding Interest	:	100%
Principal Activities	:	Provision of business support activities to the holding company

The incorporation of Avi-Tech Suzhou is funded through internal resources and is not expected to have any material impact on the net tangible assets and earnings per share of the Company and Group for the financial year ended 30 June 2022.

None of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation of Avi-Tech Suzhou, save for their shareholdings in the Company.

BY ORDER OF THE BOARD

Khor Thiam Beng
Non-Executive Chairman &
Independent Director
26 July 2022