



AZTECH GROUP LTD.
(Incorporated in Singapore on 6 August 1986)
(Company Registration Number: 198601642R)

Proposed Voluntary Delisting of Aztech Group Ltd.

- Reminder of Last Day of Trading and Date of Suspension of Trading

1. REMINDER OF LAST DAY OF TRADING AND DATE OF SUSPENSION OF TRADING

The Board of Directors of Aztech Group Ltd. (the "**Company**") refers to the Company's announcement of 31 January 2017 and wishes to remind shareholders that:

- (a) the last day of trading in the Company's shares ("**Shares**") on the Singapore Exchange Securities Trading Limited ("**SGX-ST**") is 6 February 2017; and
- (b) trading of the Shares on the SGX-ST will be suspended with effect from 9.00 a.m. on 7 February 2017.

The Board will announce the date on which the Shares will be delisted from the Main Board of the SGX-ST in due course.

2. DIRECTORS' RESPONSIBILITY STATEMENT

The directors of the Company ("**Director**") (including any Director who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed herein (other than those relating to the Offeror and parties acting in concert with it) are fair and accurate and that there are no other material facts not contained in this announcement, the omission of which would make any statement in this announcement misleading. Where any information in this announcement has been extracted or reproduced from published or publicly available sources or obtained from the Offeror, the sole responsibility of the Directors has been to ensure through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, accurately reflected or reproduced in this announcement. The Directors jointly and severally accept responsibility accordingly.

BY ORDER OF THE BOARD

Pavani Nagarajah
Company Secretary
3 February 2017