

**SANTAK HOLDINGS LIMITED**  
(Company Registration Number: 200101065H)

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**PROFIT GUIDANCE**

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The Board of Directors of Santak Holdings Limited (the “Company”) considers it appropriate to issue profit guidance, ahead of the announcement of the financial results of the Company and its subsidiaries (the “Group”) for the financial year ended 30 June 2014 (“FY2014”).

Following a preliminary assessment of the financial results for FY2014, the Group is expected to, as compared to previous year, report materially lower revenue and a loss before taxation. The turnover for second half of FY2014 (“2H2014”) is expected to be significantly lower than first half of FY2014 (“1H2014”). The Group is expected to report a loss before taxation for 2H2014 compared to a profit before taxation for 1H2014. The above is mainly attributable to substantially weaker demand for our existing precision machined component products ahead of transition to new product models which encountered delays in our mass production ramp up in 2H2014. Further, the Group also incurred substantial costs for the qualification and development process of other new precision machined component projects during 2H2014.

Further details of the Group’s results will be made available when the Company announces its unaudited consolidated financial results for FY2014, which is expected to be before end August 2014.

By Order of the Board

Lai Foon Kuen  
Company Secretary  
30 July 2014

This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor (“Sponsor”), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (“Exchange”). The Company’s Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.

This announcement has not been examined or approved by the Exchange and the Exchange 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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