

LANTROVISION (S) LTD
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199203374R)

DELISTING OF LANTROVISION (S) LTD

1. Introduction

The Board of Directors (the "**Board**" or "**Directors**") of Lantrovision (S) Ltd (the "**Company**") refers to:

- (a) the scheme document ("**Scheme Document**") despatched on 18 April 2016 to shareholders of the Company ("**Shareholders**") in relation to the proposed acquisition by MIRAIT Singapore Pte. Ltd. (the "**Offeror**") of all the issued and paid-up ordinary shares in the capital of the Company (the "**Shares**") by way of a scheme of arrangement (the "**Scheme**") in accordance with Section 210 of the Companies Act, Chapter 50 of Singapore (the "**Companies Act**") and the Singapore Code on Takeovers and Mergers (the "**Code**"); and
- (b) the announcement dated 13 June 2016 released by the Company in relation to the Effective Date of the Scheme.

Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Scheme Document.

2. Delisting Date

The Company wishes to announce that the Company will be delisted from the Official List of the SGX-ST with effect from 17 June 2016.

The Company wishes to take this opportunity to thank all Shareholders for the continued support given to the Company since its initial public offering and listing.

3. Directors' Responsibility Statement

The Directors of the Company (including those who may have delegated detailed supervision of this announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this announcement are fair and accurate and that there are no material facts not contained in this announcement, the omission of which would make any statement in this announcement misleading, and they jointly and severally accept full responsibility accordingly. Where any information has been extracted or reproduced from published or otherwise publicly available sources, the sole responsibility of the Directors of the Company 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.

By Order of the Board
LANTROVISION (S) LTD

Lim Lee Choo
Company Secretary
15 June 2016