Member of the CIMC Group

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Addendum to Annual Report 2015

With reference to the composition of the Board of Directors (the "**Board**") and the Senior Management of Pteris Global Limited (the "**Company**") as set out in the Company's Annual Report 2015 and pursuant to the Company's announcements dated 4 April 2016, the following changes to the Company's Board and Senior Management have been effected:-

1. Dr Li Yinhui has resigned as the Non-Executive Chairman and Non-Executive Director of the Board, with effect from 4 April 2016;

2. Mr Zheng Zuhua has resigned as the Group Chief Executive Officer, and has been re-designated from Executive Director to Non-Executive Chairman of the Board, with effect from 4 April 2016;

   For the avoidance of doubt, Resolution 5 of the Notice of Annual General Meeting, if passed, will re-elect Mr Zheng Zuhua as a Director of the Company and Mr Zheng Zuhua will remain as the Non-Executive Chairman of the Board and a member of the Nomination and Remuneration Committee; and

3. Mr Chang Shaomin, who was previously the Deputy General Manager of the Company, has been appointed as the Group Chief Executive Officer with effect from 4 April 2016.

This Addendum has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("Sponsor"), Canaccord Genuity Singapore Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("SGX-ST"). The Sponsor has not independently verified the contents of this Addendum.

This Addendum has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this Addendum, including the correctness of any of the statements or opinions made, or reports contained in this Addendum.

The contact person for the Sponsor is Soo Hsin Yu, Director, Corporate Finance, Canaccord Genuity Singapore Pte. Ltd., at 77 Robinson Road, #21-02, Singapore 068896, Telephone (65) 6854-6160.