

SCINTRONIX CORPORATION LTD.

Registration No: 199901719E

(Incorporated in Singapore)

(The "Company")

CHANGE OF COMPANY SECRETARY

The Board of Directors of Scintronix Corporation Ltd (the "Company") wishes to announce that Ms Sharon Lim Siew Choo will be appointed as a Secretary of the Company with effect from 28 May 2014 in place of Ms Fu Nee Fa who has resigned as the Company Secretary with effect from 28 May 2014.

The Board wishes to thank Ms Fu Nee Fa for her past services to the Company.

By Order of the Board
SCINTRONIX CORPORATION LTD.

Mr Yang Weimin
Executive Chairman

28 May 2014