

GLOBAL INVACOM GROUP LIMITED

(Incorporated in Singapore) (Company Registration No: 200202428H)

STRIKING OFF OF A WHOLLY-OWNED SUBSIDIARY

DMG & Partners Securities Pte Ltd ("**DMG**") was the financial adviser to the Company in relation to the acquisition of Global Invacom Holdings Limited. DMG assumes no responsibility for the contents of this announcement.

The Board of Directors (the "Board") of Global Invacom Group Limited (the "Company" or together with its subsidiaries the "Group") wishes to announce that pursuant to Section 344(2) of the Companies Act (Cap. 50), Sino-Brilliant Energy Pte Ltd, a wholly-owned subsidiary of the Company had been struck-off from the Registers of Companies on 12 May 2014.

Sino-Brilliant Energy Pte Ltd had been dormant since its incorporation.

The above is not expected to have a material impact on the net tangible assets and the earnings per share of the Group for the financial year ending 31 December 2014.

BY ORDER OF THE BOARD

Anthony Brian Taylor Executive Chairman

28 May 2014