



(Company Registration No. 197501110N)  
(Incorporated in Singapore)  
("Company")

*This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited ("**Sponsor**"), 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 announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST 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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## PROPOSED CHANGE OF NAME OF THE COMPANY TO "DISA LIMITED"

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### 1. INTRODUCTION

The Board of Directors ("**Board**") of Equation Summit Limited ("**Company**") and together with its subsidiaries, the "**Group**") refers to the Company's announcement dated 27 December 2016 ("**Announcement**").

*Unless otherwise defined, all capitalised terms used herein shall have the same meaning as ascribed to them in the Announcement.*

In addition to the Proposed Transactions, the Board wishes to announce that the Company intends to change its name to "DISA Limited" ("**Proposed Change of Name**").

### 2. RATIONALE

The Board is of the view that the Proposed Change of Name will better represent the Group's new corporate identity and business strategy, centred and focused on the technology business segment.

The Directors believe that the Proposed Change of Name will better reflect the Company's new corporate profile and marketing direction going forward, and allow the public and the Company's business partners to identify and recognise the Company and the Group under this new name. The Proposed Change of Name will not affect any of the Shareholders' rights or the Group's daily business operations and financial standing.

### 3. APPROVALS

The Proposed Change of Name shall be subject to Shareholders' approval by way of special resolution at the EGM.

The Accounting and Corporate Regulatory Authority of Singapore had on 11 January 2017 given its approval for the Proposed Change of Name. The proposed name "DISA Limited" has been reserved by the Company until 12 March 2017.

The Company will make an announcement upon further developments in relation to the Proposed Change of Name as and when appropriate.

#### **4. INTERESTS OF DIRECTORS, CONTROLLING SHAREHOLDERS AND SUBSTANTIAL SHAREHOLDERS**

Save for their respective interests in the issued shares in the capital of the Company (as the case may be), none of the Directors, controlling shareholders or substantial shareholders of the Company has any interest, direct, or indirect in the Proposed Change of Name.

#### **5. EGM AND CIRCULAR TO SHAREHOLDERS**

A circular containing, *inter alia*, the notice of the EGM and the details of the Proposed Change of Name and the Proposed Transactions will be dispatched to Shareholders in due course. The Company will make further announcements at the appropriate time.

#### **6. DIRECTORS' RESPONSIBILITY STATEMENT**

The Directors collectively and individually accept full responsibility for the accuracy of the information given in this announcement and confirm after making all reasonable enquiries that, to the best of their knowledge and belief, this announcement constitutes full and true disclosure of all material facts about the Proposed Change of Name and the Group, and the Board is not aware of any facts the omission of which would make any statement in this announcement misleading. Where information in this announcement has been extracted from published or otherwise publicly available sources or obtained from a named source, the sole responsibility of the directors has been to ensure that such information has been accurately and correctly extracted from those sources and/or reproduced in this announcement in its proper form and context.

#### **7. CAUTION IN TRADING**

Shareholders are advised to read this announcement and any further announcements by the Company carefully. Shareholders are advised to refrain from taking any action in respect of their securities in the Company which may be prejudicial to their interests, and to exercise caution when dealing in the securities of the Company. In the event of any doubt, Shareholders should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisers.

#### **BY ORDER OF THE BOARD**

**CHNG WENG WAH**

Executive Director

12 January 2017