

MANUFACTURING INTEGRATION TECHNOLOGY LTD
(Company Registration no.: 199200075N)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the "Board") of Manufacturing Integration Technology Ltd (the "Company") is pleased to announce that all resolutions as set out in the Notice of Annual General Meeting dated 11 April 2014 were duly passed by the shareholders of the Company at the Annual General Meeting held today (the "AGM").

Appointment of Director

The Board wishes to announce the appointment of Mr. Pow Tien Tee as an Independent Director with effect from 28 April 2014.

The details of Mr. Pow's appointment as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited was set out in the announcement released by the Company on 11 April 2014.

Retirement of Director

The Board would also like to announce the retirement of Dr Walter Karl-Heinz Volkmar, an Independent Director of the Company at the conclusion of the AGM.

Following his retirement, Dr Volkmar also ceased to be Chairman of the Remuneration Committee, a member of the Audit Committee and Nominating Committee.

The details of the retirement of Dr Volkmar as required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited are set out in a separate announcement to be released today.

The Board would like to express their appreciation to Dr Walter Karl-Heinz Volkmar for his valuable contribution and guidance to the Board and the Company.

Reconstitution of Board Committees

The Company will release separate announcement on the reconstitution of board committees after the completion of necessary formalities.

By Order of the Board

Kwong Kim Mone
Director

28 April 2014