

Reminder on Delisting Notification

The board of directors ("**Board**") of Memstar Technology Ltd. ("**Company**") refers to the Company's announcement dated 23 May 2016 on the notification of delisting ("**Delisting Notification**") which it had received from the Singapore Exchange Securities Trading Limited ("**SGX-ST**") on 18 May 2016 ("**Announcement**").

Further to the Announcement, the Board wishes to inform shareholders of the Company ("**Shareholders**") that it has on 6 April 2018, received a reminder from the SGX-ST to arrange for the Company's delisting from the Official List of the SGX-ST pursuant to the Delisting Notification.

The Company will continue to keep Shareholders updated on any material developments on a timely basis. Trading in the Company's securities on the SGX-ST has been suspended from 20 June 2016.

Shareholders and potential investors are advised to read this announcement and any further announcements by the Company carefully. Shareholders are also 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 and potential investors should consult their stockbrokers, bank managers, solicitors, accountants or other professional advisors.

By Order of The Board

Dr Ge Hailin
Non-Executive Director
15 April 2018