

LANTROVISION (S) LTD
(Incorporated in the Republic of Singapore)
(Company Registration Number: 199203374R)
("Company")

PROPOSED SHARE CONSOLIDATION - COMPLETION

1. INTRODUCTION

The board of Directors (the "**Board**") of the Company refers to the announcements made by the Company on 27 August 2015, 15 September 2015, 27 October 2015 and 2 November 2015 and the letter to the shareholders of the Company ("**Shareholders**") dated 9 October 2015 (the "**Appendix**") in relation to the proposed consolidation of every five (5) Existing Shares held by shareholders of the Company as at a books closure date to be determined by the Board, into one (1) ordinary share in the capital of the Company (the "**Consolidated Share**"), fractional entitlements to be disregarded ("**Proposed Share Consolidation**").

Unless otherwise defined, all capitalised terms used and not defined herein shall have the same meanings given to them in the Appendix.

2. COMPLETION OF PROPOSED SHARE CONSOLIDATION

The Company wishes to announce that the Proposed Share Consolidation has been completed and effective with effect from 9.00 a.m. on 27 November 2015 and every five (5) Existing Shares held by shareholders of the Company has been consolidated to one (1) Consolidated Share.

The Register of Members and the Depository Register have been updated to reflect the number of Consolidated Shares held by each Shareholder based on the number of Existing Shares held by them as at the Books Closure Date.

Each Consolidated Share will rank *pari passu* in all respects with each other and will be traded in board lots of 100 Consolidated Shares.

By Order of the Board
LANTROVISION (S) LTD

Chan Thye Yuan
Managing Director
27 November 2015