

SCINTRONIX CORPORATION LTD.
(Company Registration Number: 199901719E)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

DELISTING AND CANCELLATION OF SHARE CERTIFICATES

The Liquidators of the Company refer to the circular dated 20 October 2014 in relation to the members’ voluntary liquidation of the Company (the “**Circular**”).

Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

1. DELISTING

The Liquidators of the Company wish to announce that the Company will be delisted from the Main Board of the SGX-ST from 9.00 a.m. on 13 March 2015 (the “**Delisting Date**”).

2. SHARE CERTIFICATES

Following the delisting of the Company, all the existing share certificates relating to Shares in issue as at the Delisting Date (the “**Old Share Certificates**”) will be cancelled. The cancellation of the Old Share Certificates will be made on the Delisting Date. Upon cancellation, the Old Share Certificates shall be void and will cease to have any effect or be valid for any purpose.

To facilitate destruction of the Old Share Certificates, Scrip-based Shareholders are encouraged to return to the Company’s share registrar, B.A.C.S Private Limited, 63 Cantonment Road, Singapore 089758, their Old Share Certificates in respect of such Shares.

In respect of Depositors having Shares standing to the credit of their Securities Accounts as at the Delisting Date, no further action needs to be taken as arrangements will be made by the Company with CDP for all the Old Share Certificates issued in the name of CDP or its nominee as at the Delisting Date to be cancelled.

FOR AND ON BEHALF OF
Scintronix Corporation Ltd.
(In Members’ Voluntary Liquidation)

Chee Yoh Chuang and Lin Yueh Hung
Joint and Several Liquidators

12 March 2015