

MANUFACTURING INTEGRATION TECHNOLOGY LTD

(Company Registration No. 199200075N)
(Incorporated in Singapore with limited liability)

CORRIGENDUM TO A FOOTNOTE IN THE PROXY FORM CONTAINED IN THE COMPANY'S ANNUAL REPORT 2015

The Board of Directors (the "Board") of Manufacturing Integration Technology Ltd (the "Company") refers to the Proxy Form, contained in the Company's Annual Report 2015 in relation the Company's Annual General Meeting to be held on 22 April 2016 ("AGM") which was dispatched to Shareholders on 6 April 2016.

The Board wishes to clarify a footnote in the said Proxy Form that a depositor will not be regarded as a member entitled to attend, speak and vote at the AGM unless his name appears on the Depository Register 72 hours before the AGM, instead of 48 hours.

The footnote is reproduced below:-

"The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible, or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of Shares entered in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if the member, being the appointor, is not shown to have Shares entered against his name in the Depository Register as at 72 hours before the time appointed for holding the Meeting, as certified by The Central Depository (Pte) Limited to the Company.

Other than the above-mentioned, all other information in the Proxy Form remains unchanged.

By Order of the Board

Lynn Wan Tiew Leng
Secretary

8 April 2016