

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

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**CHANGES TO THE COMPOSITIONS OF THE BOARD OF DIRECTORS AND THE BOARD COMMITTEES**

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The Board of Directors (the "Board") of Manufacturing Integration Technology Ltd (the "Company") wishes to announce the Company has appointed:

- (1) Mr Pow Tien Tee as Chairman of the Remuneration Committee, a member of Audit Committee, Nominating Committee and Investment Committee with effect from 5 May 2014.
- (2) Mr Kam Boon Cheong as an Independent Director of the Company with effect from 5 May 2014. Following his appointment as a Director of the Company, Mr Kam Boon Cheong be appointed as a member of the Audit Committee, Nominating Committee, Remuneration Committee and Investment Committee with effect from 5 May 2014.
- (3) Mr Lee Yong Guan as a member of the Nominating Committee with effect from 5 May 2014.

The details and declaration of Mr Kam Boon Cheong required under Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited is contained in separate announcement made today.

Consequent to the above changes, the compositions in the Board and Board Committees are as follows: -

**Board of Directors**

Mr Kwong Kim Mone (Chairman and Managing Director)  
Mr Lim Chin Tong (Executive Director)  
Mr Lee Yong Guan (Lead Independent Director)  
Mr Lim Yeok Hua (Independent Director)  
Mr Pow Tien Tee (Independent Director)  
Mr Kam Boon Cheong (Independent Director)

**Audit Committee**

Mr Lee Yong Guan (Chairman)  
Mr Lim Yeok Hua  
Mr Pow Tien Tee  
Mr Kam Boon Cheong

**Nominating Committee**

Mr Lim Yeok Hua (Chairman)  
Mr Kwong Kim Mone  
Mr Lee Yong Guan  
Mr Pow Tien Tee  
Mr Kam Boon Cheong

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**Remuneration Committee**

Mr Pow Tien Tee (Chairman)

Mr Lim Yeok Hua

Mr Lee Yong Guan

Mr Kam Boon Cheong

**Investment Committee**

Mr Kwong Kim Mone (Chairman)

Mr Lim Chin Tong

Mr Lee Yong Guan

Mr Lim Yeok Hua

Mr Pow Tien Tee

Mr Kam Boon Cheong

By Order of the Board

Kwong Kim Mone  
Director

5 May 2014