ITE ELECTRIC CO LTD
Company Registration No. 198201457Z
(Incorporated in Singapore)

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 APRIL 2016

The Board of Directors of ITE Electric Co Ltd (the "**Company**") wishes to announce that at the Annual General Meeting ("**AGM**") of the Company held today, all the resolutions relating to matters set out in the Notice of AGM dated 29 April 2016 were duly passed by way of poll.

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1 : Directors' Statement and the Report of the Auditors and the Audited Financial Statements for the financial year ended 31 December 2015	43,507,325	43,507,325	100.00%	0	0.00%
Resolution 2 : Re-election of Mr Wong Ming Kwong as a Director	43,507,325	43,507,325	100.00%	0	0.00%
Resolution 3 : Approval of Directors' fees for the financial year ended 31 December 2015	43,507,325	43,507,325	100.00%	0	0.00%
Resolution 4 : Re-appointment of Messrs KPMG LLP as Auditors of the Company	43,507,325	43,507,325	100.00%	0	0.00%
Resolution 5 : Authority to allot and issue shares and convertible securities pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	43,507,325	43,297,325	99.52%	210000	0.48%

No party was required to abstain from voting on any of the resolutions put to vote at the AGM.

S C Teo & Co. was appointed as the scrutineer at the AGM for the purpose of the poll.

By Order of the Board
ITE Electric Co Ltd

Aw Cheok Huat
Non-Executive Chairman

29 April 2016

This announcement and its contents have been reviewed by the Company's sponsor, RHT Capital Pte Ltd ("Sponsor"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Nathaniel C.V., Registered Professional, RHT Capital Pte Ltd, Six Battery Road, #10-01, Singapore 049909, telephone (65) 6381 6757.