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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors ("**Board**") of ITE ELECTRIC CO LTD ("**Company**") wishes to announce the resignation of Ms. Eileen Koh as Joint Company Secretary of the Company with effect from 15 June 2016.

Ms. Shirley Lim Guat Hua remains as the Company Secretary of the Company.

By Order of the Board

Aw Cheok Huat

Chairman

15 June 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.