

SCINTRONIX CORPORATION LTD.

Registration No: 199901719E

(Incorporated in Singapore)

(The "Company")

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors is pleased to announce the appointment of Mr Yong Thiam Fook Alan, an Independent Director and the Chairman of the Audit Committee and as well as a member of the Nominating and Remuneration Committees, as the Lead Independent Director of the Company with immediate effect pursuant to the recommendation set out in guideline 3.3 of the revised Code of Corporate Governance issued on 2 May 2012.

By Order of the Board
SCINTRONIX CORPORATION LTD.

Mr Yang Weimin
Executive Chairman

28 March 2014