

SCINTRONIX CORPORATION LTD.
(Company Registration Number: 199901719E)
(Incorporated in the Republic of Singapore)
(the “**Company**”)

VOLUNTARY WINDING UP AND DISSOLUTION OF THE COMPANY

The Company refers to the announcement released by the Company on 1 June 2014 (“**Announcement**”) in relation to the delisting notification issued by Singapore Exchange Securities Trading Limited (“**SGX-ST**”).

After taking into consideration, *inter alia*, that (i) the Company's assets constitute mainly cash and little other assets, and (ii) the Company is unable to obtain an exit offer from any party, the Company is of the view that it is in the best interest of the shareholders of the Company (“**Shareholders**”) that the Company be wound up and dissolved (“**Winding up**”).

The Company has submitted the proposal in relation to the Winding Up to the SGX-ST on 30 June 2014, and will be convening a special general meeting for the purpose of, *inter alia*, approving the Winding Up and the appointment of a liquidator. A circular setting out details in this regard will be despatched to Shareholders in due course.

Trading will be suspended from 1 July 2014 and remain suspended until completion of the delisting.

By Order of the Board
Scintronix Corporation Ltd.

Yang Weimin
Executive Chairman

30 June 2014