

## **TAI SIN ELECTRIC LIMITED**

(Company Registration No. 198000057W)  
(Incorporated in the Republic of Singapore)

### MEMBERS' VOLUNTARY LIQUIDATION OF EQUALIGHT RESOURCES SDN. BHD. GROUP

The Board of Directors of Tai Sin Electric Limited ("**Tai Sin**") wishes to announce that on 6 June 2014, the following non-active Malaysian corporations of Tai Sin Group were placed under members' voluntary liquidation:-

- (a) Equalight Resources Sdn. Bhd. ("**Equalight**") a wholly-owned subsidiary of Tai Sin; and
- (b) LKH Lamps Sdn. Bhd. ("**LKH Lamps**"), a wholly-owned subsidiary of Equalight.

The voluntary liquidation of Equalight and LKH Lamps is not expected to have any material impact on the net tangible assets or earnings per share of the Tai Sin Group for the financial year ending 30 June 2014.

None of the directors or substantial shareholders of Tai Sin has any interest, direct or indirect (other than through Tai Sin), in the voluntary liquidation of Equalight and LKH Lamps.

BY ORDER OF THE BOARD

Mr. Tan Shou Chieh  
Secretary

Singapore, 9 June 2014