

SCINTRONIX CORPORATION LTD.

Registration No: 199901719E
(Incorporated in Singapore)
(The "Company")

RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 12 NOVEMBER 2014

The Liquidators (as defined below) wish to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 12 November 2014, all the resolutions as set out in the Notice of EGM dated 20 October 2014 were duly passed by way of poll.

The followings are the poll results in respect of the resolutions passed at the EGM of the Company:

RESOLUTIONS		FOR		AGAINST	
		No. of votes	Percentage over total votes exercised at EGM	No. of votes	Percentage over total votes exercised at EGM
1	Special Resolution 1: Approval of the Proposed Members' Voluntary Liquidation and Appointment of the Liquidators	842,061,726	100%	10,000	0%
2	Ordinary Resolution 1: Approval of Liquidators' Remuneration	842,021,726	99.99%	50,000	0.01%
3	Ordinary Resolution 2: Approval of Proposed Directors' Fee	841,471,726	99.99%	100,000	0.01%

The members' voluntary liquidation of the Company has commenced upon the passing of Special Resolution 1 during the EGM and Mr Chee Yoh Chuang and Mr Lin Yueh Hung, both care of Stone Forest Corporate Advisory Pte Ltd, are appointed as liquidators of the Company ("**Liquidators**"), jointly and severally, for the purposes of the Company's members' voluntary liquidation.

For any further enquiry relating to the members' voluntary liquidation of the Company, please contact the Liquidators at:-

Stone Forest Corporate Advisory Pte Ltd
8 Wilkie Road, #03-08
Wilkie Edge
Singapore 228095

Tel: (65) 6594 7629/7630
Fax: (65) 6594 7833

FOR AND ON BEHALF OF
Scintronix Corporation Ltd.
(In Members' Voluntary Liquidation)

Chee Yoh Chuang and Lin Yueh Hung
Joint and Several Liquidators

12 November 2014