

ELLIPSIZ LTD.
(Registration No: 199408329R)
(the “**Company**”)

LIQUIDATION OF SUBSIDIARY

Further to the Company’s announcement (Announcement No. SG180209OTHR7L2S) on 9 February 2018, the Company wishes to announce that its wholly-owned subsidiary, Tokyo Cathode Laboratory (Singapore) Pte. Ltd. (in Members’ Voluntary Winding Up), was dissolved today.

Tokyo Cathode Laboratory (Singapore) Pte. Ltd. ceased to be a subsidiary of the Company with effect from 31 July 2018.

By order of the Board
CHNG HEE KOK
Chairman
31 July 2018