

# 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**") refers to the Announcement released on 6 June 2014 and wishes to further announce that the following non-active Malaysian corporations of Tai Sin Group placed under members' voluntary liquidation have held their Final Meetings on 10 March 2015:-

- (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.

Equalight and LKH Lamps will be deemed to be dissolved on 11 June 2015, in accordance with Section 272(5) of the Malaysian Companies Act 1965.

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, 12 March 2015