



ANNOUNCEMENT

THE PROPOSED DISPOSAL OF 64,316,470 ISSUED AND PAID UP ORDINARY SHARES IN THE SHARE CAPITAL OF APSI PTE. LTD. – COMPLETION DATE

Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed to them as in the announcement dated 30 December 2014

Further to the announcement of ASTI Holdings Limited (the "**Company**") on 30 December 2014, the Company wishes to announce that the Parties have agreed to extend the Completion Date to a business day falling 5 business days after the fulfilment (or, as the case may be, waiver by the Purchaser) of the last of the conditions precedent set out in the SPA.

BY ORDER OF THE BOARD

Dato' Michael Loh Soon Gnee
Executive Chairman & Group CEO
27 February 2015