ITE ELECTRIC CO LTD
(Incorporated in the Republic of Singapore)
(Company Registration Number: 198201457Z)
(the "**Company**")

(A) CHANGE OF COMPANY SECRETARY
(B) CHANGE OF REGISTERED OFFICE ADDRESS

The Board of Directors (the "**Board**") of ITE Electric Co Ltd (the "**Company**") wishes to announce the following:

(A) CHANGE OF COMPANY SECRETARY

Ms. Shirley Lim Guat Lian has resigned as Company Secretary with effect from 9 September 2016 and instead thereof Ms. Shirley Tan Sey Liy has been appointed as the Company Secretary with effect from 9 September 2016.

The Board would like to thank Ms. Shirley Lim Guat Lian for her contributions during her term of service as the Company Secretary.

(B) CHANGE OF REGISTERED OFFICE ADDRESS

That the registered office address of the Company will be changed to Six Battery Road #10-01 Singapore 049909 with effect from 9 September 2016.

BY ORDER OF THE BOARD

Wong Ming Kwong
Executive Director
9 September 2016

This announcement and its contents have been reviewed by the Company's sponsor, RHT Capital Pte. Ltd. ("Sponsor"), for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Nathaniel C.V., Registered Professional, RHT Capital Pte. Ltd., Six Battery Road, #10-01 Singapore 048619, telephone (65) 6381 6757.