



ELLIPSIZ LTD

Company Registration No. 199408329R
(Incorporated in the Republic of Singapore)

LIQUIDATION OF SUBSIDIARY

Further to the Company's announcement on 28 February 2018, the Company wishes to inform that the liquidation of its wholly-owned subsidiary, Ellipsiz Taiwan Second Source Inc., was completed on 19 November 2018.

Ellipsiz Taiwan Second Source Inc. ceased to be a subsidiary of the Company with effect from the said date.

By order of the Board
KELVIN LUM WEN-SUM
Chief Executive Officer
27 November 2018