

**AVI-TECH ELECTRONICS LIMITED**  
**(Incorporated in Singapore)**  
**(CRN. 198105976H)**

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## **PROFIT GUIDANCE**

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The Board of Directors (the “**Board**”) of Avi-Tech Electronics Limited (the “**Company**”) deems it appropriate to issue a profit warning statement in respect of the financial results of the Company and its subsidiaries (the “**Group**”) for the year ending 30 June 2012 (“**FY 2012**”).

Based on the preliminary financial figures available, the Group’s FY 2012 results will be adversely affected by poor performance of the Group’s U.S. subsidiaries (Imaging Equipment and Energy Efficient Products business segment). This is due to the substantial requirements for research and development, and time taken for the development of new products, to replace older models, resulting in high operating expenses. In addition there is a limited upside in sales due to the current range of product lines becoming less marketable. The poor results in this business segment are in line with the Board’s expectations as previously announced on 31 October 2011. In addition the Burn-in Services business segment reported a significant decrease in profits, impacting the bottom line of this key business segment.

In view of the above factors, the Board expects the Group to report a significant loss for FY 2012.

Further details of the Group’s performance will be disclosed when it announces its unaudited financial results for the financial year ending 30 June 2012.

In the meantime, the Board wishes to advise shareholders and investors to exercise caution when dealing in the shares of the Company.

By order of the Board

Lim Eng Hong  
Chief Executive Officer  
15 June 2012