

---

**GRANT OF SHARE OPTIONS PURSUANT TO AVI-TECH EMPLOYEE SHARE OPTION SCHEME**

---

The Board of Directors (“**Directors**”) of Avi-Tech Electronics Limited (the “**Company**”) wishes to announce that on 3 July 2012, the Company has granted options described below pursuant to the rules of the Avi-Tech Employee Share Option Scheme (the “**Scheme**”).

Details of the grant of options under the Scheme are as follows:-

(a)	Date of grant	:	3 July 2012
(b)	Exercise price of options granted	:	S\$0.06 per share  The exercise price is at a 20% discount to the average of the last dealt prices for the Company's shares on the SGX-ST over the five consecutive trading days immediately preceding the date of grant of the options, rounded to the nearest whole cent in the event of fractional prices.
(c)	Number of options granted	:	850,000 shares comprised in the options granted
(d)	Market price of the Company's shares on the date of grant	:	S\$0.08
(e)	Number of options granted to Directors and Controlling Shareholders (and their associates)	:	There were 100,000 shares comprised in the option granted to Mr Teo Chu Khiong Wilfred, who is a Director and Chief Financial Officer of the Company.
(f)	Validity period of the options	:	Each option shall be exercisable after the second anniversary from the offer date of the option.  The option must be exercised before the tenth anniversary of the relevant offer date.

By Order of the Board  
Lim Eng Hong  
Chief Executive Officer  
3 July 2012