

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

STRIKING OFF OF AVI-TECH ESAVE PTE. LTD., A WHOLLY-OWNED SUBSIDIARY COMPANY

The Board of Directors (the "**Board**") of Avi-Tech Electronics Limited (the "**Company**") wishes to announce that its wholly-owned subsidiary, Avi-Tech Esave Pte. Ltd. (Company Registration Number 200913368E) ("**Avi-Tech Esave**"), has been struck off from the Register of Companies pursuant to Section 344(4) of the Companies Act, Cap. 50 with effect from 6th May 2013. This was published in the Singapore Government Gazette on 9th May 2013.

The striking off of Avi-Tech Esave is not expected to have any material impact on the net tangible assets and earnings per share of the Company for the current financial year.

By order of the Board

Adrian Chan Pengee
Company Secretary
13th May 2013