AVI-TECH ELECTRONICS LIMITED

(Incorporated in the Republic of Singapore)
Company Registration No. 198105976H
(the "Company")

REMOVAL FROM THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST") WATCH-LIST ("WATCH-LIST") PURSUANT TO RULE 1314 OF THE LISTING MANUAL OF THE SGX-ST WITH EFFECT FROM 16 SEPTEMBER 2016

The Board of Directors (the "**Board**") of the Company refers to its announcement dated 25 August 2016 in relation to the Company's submission of an application to the SGX-ST for its removal from the Watch-List.

The Board is pleased to announce that the Company has received the in-principle approval from the SGX-ST today, for the removal of the Company from the Watch-List with effect from Friday, 16 September 2016.

BY ORDER OF THE BOARD Lim Eng Hong Chief Executive Officer Director

15 September 2016