

**AVI-TECH ELECTRONICS LIMITED**

(Incorporated in Singapore on 31 December 1981)  
(Company Registration No.: 198105976H)

**ANNOUNCEMENT PURSUANT TO RULE 210(5)(a) OF THE LISTING MANUAL**

Pursuant to Rule 210(5)(a) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST"), Avi-Tech Electronics Limited (the "Company") wishes to announce that the Directors of the Company, namely Mr Khor Thiam Beng (Non-Executive Chairman), Mr Lim Eng Hong (Chief Executive Officer), Mr Wong Wee Lim, William (Chief Financial Officer), Mr Goh Chung Meng (Independent Director) and Mr Michael Grenville Gray (Independent Director), have no prior experience as a director of a public listed company. However the Directors have been briefed on the roles and responsibilities of directors of a public listed company and have received relevant training to familiarise themselves with the roles and responsibilities of a director of a company listed on the SGX-ST.

The initial public offering of the Company's shares was sponsored by Westcomb Capital Pte Ltd.

By Order of the Board

Adrian Chan Pengee  
Company Secretary

24 July 2007