



AZTECH GROUP LTD.

(Incorporated in Singapore on 6 August 1986)
(Company Registration Number: 198601642R)

**CANCELLATION OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY
SCHEDULED ON 24 OCTOBER 2017**

1. Reference is made to the notice of extraordinary general meeting of the Company (“**EGM**”) dated 9 October 2017.
2. The Company wishes to inform shareholders that Ordinary Resolution 1 and Ordinary Resolution 2 relating to the general share issuance mandate and equal access share buyback scheme have been withdrawn from voting by shareholders at the EGM originally scheduled for 24 October 2017.
3. In view of the aforesaid, the EGM has been cancelled and notifications will be sent to shareholders to notify them of the cancellation.

**BY ORDER OF THE BOARD OF
AZTECH GROUP LTD.**

Pavani Nagarajah
Company Secretary
17 October 2017