



AZTECH GROUP LTD.

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

PROPOSED SELECTIVE CAPITAL REDUCTION
- Results of Extraordinary General Meeting

1. INTRODUCTION

The board of directors ("**Board**") of Aztech Group Ltd. ("**Company**") refers its circular to shareholders dated 3 August 2017 ("**Circular**") in relation to the proposed implementation of a selective capital reduction exercise to be undertaken by the Company ("**Selective Capital Reduction**") to cancel all the issued and paid-up ordinary shares ("**Shares**") held by the shareholders (except those held by AVS Investments Pte. Ltd. ("**AVS Investments**")), pursuant to Section 78G of the Companies Act (Chapter 50 of Singapore).

Unless otherwise defined herein, capitalised terms shall have the meanings ascribed in the Circular.

2. RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board wishes to announce that at the extraordinary general meeting ("**EGM**") of the Company convened and held today at Suntec Singapore International Convention & Exhibition Centre, Level 3 Room 311, 1 Raffles Boulevard Suntec City, Singapore 039593 on 25 August 2017 at 10.00 a.m., the Select Capital Reduction was **NOT APPROVED** by the requisite 75% majority of shareholders.

The results of the poll on the special resolution put to vote at the EGM are as follows:

Special Resolution	Total no. of Shares represented by votes for and against the resolution	FOR		AGAINST	
		Number of Shares	As a percentage of total number of votes for and against the resolution (%)	Number of Shares	As a percentage of total number of votes for and against the resolution (%)
To approve the Selective Capital Reduction	4,441,661	2,754,360	62.01	1,687,301	37.99

AVS Investments and parties acting in concert with AVS Investments had abstained and did not vote at the EGM.

B.A.C.S. Private Limited was appointed as the scrutineer for the EGM.

As the Selective Capital Reduction was not approved by the requisite 75% majority of shareholders at the EGM, the Selective Capital Reduction will not be implemented.

3. RESPONSIBILITY STATEMENT

The directors of the Company (including any who may have delegated detailed supervision of this Announcement) have taken all reasonable care to ensure that the facts stated and all opinions expressed in this Announcement (other than those relating to AVS Investments) are fair and accurate and that no material facts have been omitted from this Announcement, and they jointly and severally accept responsibility accordingly.

Where any information in this Announcement has been extracted or reproduced from published or publicly available sources, the sole responsibility of the directors of the Company has been to ensure, through reasonable enquiries, that such information is accurately and correctly extracted from such sources or, as the case may be, reflected or reproduced in this Announcement.

BY ORDER OF THE BOARD OF
AZTECH GROUP LTD.

Pavani Nagarajah (Company Secretary)
25 August 2017