



VOLUNTARY LIQUIDATION OF NTEGRATOR (THAILAND) CO., LTD.

The Board of Directors ("**Board**") of Negrator International Ltd ("**Company**"), together with its subsidiaries ("**Group**"), wish to announce that shareholders of Negrator (Thailand) Co., Ltd, a subsidiary of the Group ("**Subsidiary**") have approved the voluntary liquidation of the Subsidiary. Ms Supaporn Limthaweesomkiat has been appointed Liquidator and Ms Piyarut Thanyavinichakul, Certified Public Accountant No. 3260, has been appointed Auditor for the purpose of the liquidation.

An application for the voluntary liquidation of the Subsidiary was submitted to the Ministry of Commerce, Thailand on 31 August 2016.

The liquidation of the Subsidiary is not expected to have any financial impact on the Group's NTA per share and EPS for the financial year ending 31 December 2016 since the Subsidiary had been dormant from January 2015.

BY ORDER OF THE BOARD

Kenneth Sw Chan Kit
Company Secretary

Date: 1 September 2016

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor ("**Sponsor**"), Asian Corporate Advisors Pte. Ltd., for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). The Company's Sponsor has not independently verified the contents of this announcement including the correctness of any of the figures used, statements or opinions made.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

*The contact person for the Sponsor is Ms Foo Quee Yin.
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