
VOLUNTARY WINDING-UP OF NTEGRATOR MYANMAR LTD.

The Board of Directors ("**Board**") of NTEGRATOR International Ltd. (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Company's dormant subsidiary in Myanmar, NTEGRATOR Myanmar Ltd. ("**Myanmar Subsidiary**"), has been placed under members' voluntary winding-up ("**Winding-Up**"), with effect from 7 March 2019.

For the purpose of the Winding-Up of the Myanmar Subsidiary, U Kyaw Swa Myint (Advocate License No. 7266) has been appointed Liquidator and the relevant application will be submitted to the Director General, Directorate of Investment & Company Administration, Ministry of Planning and Finance, Myanmar.

The Myanmar Subsidiary was incorporated in July 2013 as a 100% foreign-owned entity. As a foreign-owned entity is not permitted to have a import licence, it has been unable to transact orders for its operations.

The Board has reviewed the high annual cost of maintaining a dormant subsidiary in Myanmar and the headcount requirement under the new Company Act of Myanmar, which will increase costs unnecessarily, without an import licence.

In the light of the above, the Board has decided to wind-up the Myanmar Subsidiary as Myanmar projects are signed with the Company and not with the Myanmar Subsidiary. Business in Myanmar will not be affected by the winding-up of the Myanmar Subsidiary as the Group will continue to work with local business representatives for projects in Myanmar.

The Winding-Up of the Myanmar Subsidiary is not expected to have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ending 31 December 2019.

BY ORDER OF THE BOARD

Kenneth Sw Chan Kit
Company Secretary

7 March 2019

*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 ("**Exchange**"). 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 Exchange and the Exchange 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.
Telephone number: 6221 0271.*