



(Incorporated in Singapore)
(Co. Reg. No: 199904281D)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Ntegrator International Ltd. (the “**Company**”) is pleased to announce the following:

- (1) At the Annual General Meeting (“**AGM**”) of the Company held on 27 April 2015, all resolutions relating to matters as set out in the Notice of AGM dated 10 April 2015 were duly passed.
- (2) Mr Han Meng Siew, an Executive Director of the Company, who was subject to re-election in accordance with Article 99(2) of the Company’s Articles of Association, was re-elected at the AGM. Mr Han will remain as Chairman of the Board and will be considered non-independent.
- (3) Mr Lai Chun Loong, an Independent Director of the Company, who is above 70 years of age and whose office as Director was vacated pursuant to Section 153(6) of the Companies Act, Cap. 50, was re-appointed at the AGM. Mr Lai will remain as Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees and will be considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of the Catalist of the Singapore Exchange Securities Trading Limited.

BY ORDER OF THE BOARD

Kenneth Sw Chan Kit
Company Secretary

Date: 27 April 2015

*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.

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