

NTEGRATOR INTERNATIONAL LTD.

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

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Ntegrator International Ltd (the “**Company**”) is pleased to announce that at the Annual General Meeting (“**AGM**”) of the Company held on 26 April 2013, all resolutions relating to matters as set out in the Notice of AGM were duly passed.

Mr Lai Chun Loong, an Independent 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 Lai will remain as members of the Audit and Remuneration Committees and will be considered independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

Mr Charles George St John Reed, an Independent 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 Reed will remain as Chairman of the Audit Committee and as members of the Nominating and Remuneration Committees and will be considered independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

Mr Bernard Chen Tien Lap, who is above 70 years of age and whose office as Director was vacated pursuant to section 153 of the Companies Act, Cap. 50, was re-appointed at the AGM. Mr Chen will remain as Chairman of the Nominating and Remuneration Committees and will be considered independent for the purposes of Rule 704(7) of the Catalist Rules of the SGX-ST.

BY ORDER OF THE BOARD

Kenneth Sw Chan Kit
Company Secretary

Date: 26 April 2013

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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