



AZTECH SYSTEMS LTD

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

ANNOUNCEMENT

**INCREASE IN INVESTMENT IN SUBSIDIARY
- AZTECH SYSTEMS (HONG KONG) LTD**

Aztech Systems Ltd (the "Company") wishes to announce that the issued and paid-up capital of its wholly owned subsidiary in Hong Kong, Aztech Systems (Hong Kong) Ltd ("Aztech HK"), has been increased from HK\$60,000,000 to HK\$200,000,000, through the subscription of the Company of 140,000,000 ordinary shares of HK\$1 each.

This transaction was effected by the conversion of trade receivables amounting to HK\$140,000,000 due to the Company from Aztech HK into capital.

The above transaction is not expected to have a material impact on the net tangible assets or earnings per share of the Group for the current financial year.

None of the directors and substantial shareholders of the Company has any interest in the above transaction.

By order of the Board

Pavani Nagarajah
Company Secretary

Submitted by Ms Pavani Nagarajah, Company Secretary on 28th August 2007 to the SGX.