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PENTAMASTER INTERNATIONAL LIMITED

檳傑科達國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1665)

VOLUNTARY ANNOUNCEMENT

This announcement is made on a voluntary basis by Pentamaster International Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to provide the shareholders of the Company and potential investors with a business update.

The board of directors (the “**Board**”) of the Company is pleased to announce that Pentamaster Equipment Manufacturing Sdn. Bhd. (“**PQ**”), a wholly-owned subsidiary of the Company, has incorporated a wholly-owned corporation, Pentamaster Equipment Manufacturing, Inc. (“**PEMI**”), in the state of California, the United States of America.

PEMI was incorporated on 18 January 2018 and is authorised to issue a total of 10,000 shares of Common Stock. PQ has on 8 February 2018 remitted USD10,000.00 to PEMI as capital contribution with the result that PEMI currently has an issued and paid up capital of USD10,000.00 comprising of 1,000 shares of Common Stock of USD10.00 each, all held by PQ. The principal activity of PEMI is provision of sales and technical support. PEMI was incorporated for the purpose of providing closer sales and support services to the customers of the Group based in the United States of America.

To the best of knowledge of the directors of the Company (the “**Directors**”), information and belief having made all reasonable inquiries, the Directors or the substantial shareholders of the Company have no direct or indirect interest, in the incorporation of PEMI.

By order of the Board

Pentamaster International Limited

Chuah Choon Bin

Chairman and Executive Director

Malaysia, 8 February 2018

As at the date of this announcement, the Board comprises Mr. Chuah Choon Bin and Ms. Gan Pei Joo as executive Directors; Mr. Leng Kean Yong as non-executive Director; and Ms. Chan May May, Dr. Chuah Jin Chong and Mr. Sim Seng Loong @ Tai Seng as independent non-executive Directors.