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IF YOU ARE IN ANY DOUBT ABOUT THIS SCHEME DOCUMENT OR THE ACTION YOU SHOULD TAKE, YOU SHOULD CONSULT YOUR STOCKBROKER, BANK MANAGER, SOLICITOR, ACCOUNTANT, TAX ADVISER OR OTHER PROFESSIONAL ADVISER IMMEDIATELY.

If you have sold or transferred all or any of your issued and fully paid-up ordinary shares in the capital of the Company, you should immediately hand this Scheme Document and the accompanying Proxy Form to the purchaser or transferee or to the bank, stockbroker or agent through whom you effected the sale or transfer, for onward transmission to the purchaser or transferee.

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**PROPOSED ACQUISITION OF FISCHER TECH LTD
BY FT HOLDING II LIMITED
BY WAY OF A SCHEME OF ARRANGEMENT UNDER
SECTION 210 OF THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE**

Independent Financial Adviser to the Independent Directors



IMPORTANT

Latest date and time for lodgement of Proxy Form for Scheme Meeting : 4 October 2017 at 3:00 p.m.

Date and time of Scheme Meeting : 6 October 2017 at 3:00 p.m.

Place of Scheme Meeting : 39 Scotts Road, Sheraton Towers Singapore, Ballroom 1, Level Two, Singapore 228230

The action to be taken by you is set out on page 42 of this Scheme Document.

The important dates, times and place relating to the Scheme Meeting and the expected timetable are set out on page 12 of this Scheme Document. Your attention is also drawn to the notes under the expected timetable.