



**FRENCKEN GROUP LIMITED**  
(Company Registration No. 199905084D)

**Announcement**

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**INCORPORATION OF NEW SUBSIDIARY**

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The Board of Directors of Frencken Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that the Group has incorporated a wholly-owned subsidiary, Frencken (Chuzhou) Co., Ltd. (“**Frencken Chuzhou**”) in the People’s Republic of China to set up a new factory in Chuzhou, Anhui Province with a registered capital of US\$12 million.

Frencken Chuzhou will engage in principal business activities of manufacture and sale of precision injection moulded products, related secondary processes and modular assembly.

The incorporation of Frencken Chuzhou is not expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ending 31 December 2017.

None of the directors, controlling shareholders or substantial shareholders of the Company has any interests, direct or indirect, in the incorporation of Frencken Chuzhou, save for their respective shareholding interests, direct or indirect, in the Company.

On behalf of the Board,

Mohamad Anwar Au  
Executive Director  
30 June 2017

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**About Frencken Group Limited**

Frencken Group is a Global Integrated Technology Solutions Company that serves world-class multinational companies in the automotive, healthcare, industrial, life sciences and semiconductor industries.

Frencken Group operates on a worldwide scale through its established local presence of 17 operating sites and 4,500 employees across Asia, Europe and the USA. Working in partnership with its growing base of global customers, the Group unites the strengths of its strategically located businesses to create value for a wide variety of end-user markets.

Leveraging on its advanced technological and manufacturing capabilities, Frencken Group provides comprehensive Original Equipment and Diversified Integrated Manufacturing solutions. The Group’s extensive solutions span from product conceptualization, integrated design, prototyping, new product introductions, supply chain design and management, value and volume manufacturing services to logistics solutions.

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