



FRENCKEN GROUP LIMITED
Registration No. 199905084D

**DISCLOSURE IN COMPLIANCE WITH RULE 704(29) OF THE LISTING
MANUAL ON THE GRANT OF EMPLOYEE SHARE OPTIONS**

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Frencken Group Limited wishes to announce that the Company has granted share options to eligible group employees (including executive directors) under its Employee Share Option Scheme 2008, the details are as follows:

(a)	Date of grant	6 December 2017
(b)	Exercise price of options granted	\$0.432
(c)	Number of options granted	3,000,000
(d)	Market price of the shares on date of grant	\$0.52
(e)	Number of options granted to directors and controlling shareholders (and their associates), if any	700,000
(f)	Validity period of the options	6 December 2017 to 5 December 2027

ON BEHALF OF THE BOARD

Mohamad Anwar Au
Executive Director

6 December 2017