



FRENCKEN GROUP LIMITED
(Company Registration No. 199905084D)

Announcement

MEMBERS' VOLUNTARY WINDING UP OF NON-OPERATING SUBSIDIARIES

The Board of Directors of Frencken Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that its wholly-owned subsidiaries, Frencken Malaysia Sdn. Bhd. (“**FMSB**”) and Precico M&D Sdn. Bhd. (“**PM&D**”), have been placed under members’ voluntary winding up.

Following the acquisition of ETLA Limited (“**ETLA**”) in May 2009, the Group has been taking steps to rationalise its mechatronics operations in Asia. As part of these plans, the Group has transferred the fixed assets and inventory of FMSB to a new wholly-owned subsidiary, Frencken Mechatronics (M) Sdn. Bhd., which will assume FMSB’s mechatronics activities in Malaysia, as well as ELTA’s operations in Malaysia.

To improve operational and cost efficiencies at the EMS Division, the Group has also transferred the assets and operations of PM&D to its wholly-owned subsidiary, Precico Sdn. Bhd..

As both FMSB and PM&D have ceased to carry on business, it was resolved to liquidate these companies by way of members’ voluntary winding up. The winding-up of the two subsidiaries will not have any material impact on the net tangible assets per share and earnings per share of the Group for the current financial year ending 31 December 2009.

On behalf of the Board,

Gooi Soon Hock
Executive Director

10 September 2009

About Frencken Group

Frencken Group Limited is a global contract manufacturer with capabilities to provide complete and integrated 'one-stop' outsourcing solutions in partnership with its customers in the capital equipment and consumer industries.

Leveraging on the advanced design, engineering and high-precision manufacturing capabilities of its global network of operating subsidiaries in The Netherlands, Singapore, Malaysia and China, the Group offers a comprehensive range of contract manufacturing services that span the entire value chain.

The Group serves a global customer base that comprises renowned companies from a variety of industries, including medical, semiconductor, analytical, pharmaceutical, industrial/factory automation, automotive, office automation, and consumer electronics.

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