



FRENCKEN GROUP LIMITED
(Company Registration No. 199905084D)

Announcement

VOLUNTARY WINDING UP OF SUBSIDIARY IN THE UNITED KINGDOM

The Board of Directors of Frencken Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that ElectroTech EU Limited (“**EEUL**”), which is the Group’s wholly-owned subsidiary in the United Kingdom, has been placed under members’ voluntary winding up.

EEUL carries out marketing and sales of consumer products in the United Kingdom for the Group’s EMS Division. Business activity of EEUL has declined in recent years as the EMS Division shifts its focus to products in the automotive and office automation business segments within the consumer equipment industry. To rationalise the Group’s cost structure, a resolution has been passed to liquidate EEUL by way of members’ voluntary winding up.

The winding-up of EEUL 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 2010.

On behalf of the Board,

Gooi Soon Hock
Executive Director

14 April 2010

About Frencken Group

Frencken Group Limited is a global high technology capital and consumer equipment service provider with capabilities to provide complete and integrated 'one-stop' outsourcing solutions in partnership with its customers.

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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