



FRENCKEN GROUP LIMITED
(Company Registration No. 199905084D)

Announcement

DISSOLUTION OF DORMANT SUBSIDIARY IN MALAYSIA

The Board of Directors of Frencken Group Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that the Group’s wholly-owned subsidiary, Eng Tic Lee Achieve (M) Sdn. Bhd. (“**ETLASB**”), has been dissolved on 19 August 2010 pursuant to members' voluntary liquidation proceedings commenced earlier.

ETLASB is a dormant company and its dissolution will have no 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

27 August 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 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 product solutions that span the entire value chain – from initial product design, development and prototyping, to engineering, final test and series.

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.

For more information, please visit www.frenckengroup.com

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