



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

Announcement

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COMPLETION OF WINDING UP OF SUBSIDIARY IN THE UNITED KINGDOM

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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 liquidation of ElectroTech EU Limited, which is the Group’s wholly-owned subsidiary in the United Kingdom, has been completed.

The above transaction is not expected to 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 2011.

On behalf of the Board,

**Gooi Soon Hock**  
**Executive Director**

4 May 2011

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**About Frencken Group**

Frencken Group Limited is a global high-tech capital and consumer equipment service provider offering complete and integrated 'one-stop' outsourcing solutions in partnership with its customers in the capital equipment and consumer industries.

The Group serves customers in Europe, Asia and USA through a global network of operating subsidiaries. Leveraging on the capabilities of its strategically located facilities 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 manufacturing.

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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