

FRENCKEN GROUP LIMITED
(the "**Company**")
(Incorporated in the Republic of Singapore)
(Company Registration No. 199905084D)

**RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 23 AUGUST
2012**

1. RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the Extraordinary General Meeting of the Company held on 23 August 2012, the resolution set out in the Notice of EGM dated 8 August 2012 (the "**Chapter 10 Resolution**") was duly passed.

All capitalised terms used and not defined herein shall have the same meanings given to them in the circular dated 8 August 2012 to the shareholders of the Company, unless otherwise expressly stated or the context otherwise requires.

2. RESULTS OF POLL VOTING

The voting of the Chapter 10 Resolution was by poll. For further information, the votes cast (including proxies received) by the Frencken Shareholders, present and voting, at the EGM are as set out below :-

RESOLUTION	FOR		AGAINST		Total No. of Valid Votes Cast
	No. of shares	%	No. of shares	%	
To approve the Acquisition and the Offer, the Warrants Offer and the Options Proposal to be made in connection with the Acquisition, and the allotment and issue of new shares in the Company in connection with the Acquisition	221,149,100	99.46	1,197,732	0.54	222,346,832

3. DIRECTORS' RESPONSIBILITY STATEMENT

The directors of the Company (including any director who may have delegated detailed supervision of the preparation of this Announcement) have taken all reasonable care to ensure that the facts stated and opinions expressed in this Announcement (other than those relating to Juken Technology Limited ("**Juken**") are fair and accurate and that there are no other material facts not contained in this Announcement, the omission of which would make any statement in this Announcement misleading.

Where any information has been extracted or reproduced from published or otherwise publicly available sources or obtained from Juken, the sole responsibility of the directors of the Company has been to ensure through reasonable enquiries that such information is accurately extracted from such sources or, as the case may be, reflected or reproduced in this Announcement.

The directors of the Company jointly and severally accept responsibility accordingly.

BY ORDER OF THE BOARD

Gooi Soon Hock
Executive Director
23 August 2012