



## FRENCKEN GROUP LIMITED

(Company Registration No. 199905084D)

### Announcement

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#### DISSOLUTION OF DORMANT SUBSIDIARY IN MALAYSIA

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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 Group’s wholly-owned subsidiary, Merit Process Sdn. Bhd. (“MPSB”), has been dissolved on 31 August 2013 pursuant to members’ voluntary liquidation proceedings commenced earlier.

MPSB 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 2013.

On behalf of the Board,

**Gooi Soon Hock**  
Executive Director

2 September 2013

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#### About Frencken Group Limited

Frencken Group is a high-technology capital and consumer equipment service provider of complete and integrated one-stop outsourcing solutions to a diversified customer base comprising of renowned global companies in the medical, semiconductor, analytical, industrial automation, automotive, office automation and consumer industries.

Leveraging on its advanced capabilities and facilities, the Group provides a comprehensive range of product solutions that span the entire value chain –starting from initial product design, development and prototyping, to engineering, final test, and series manufacturing.

The Group’s businesses are classified under two main divisions:

- *The **Mechatronics Division** provides solutions for the design, development and production of complex, high precision industrial machinery and capital equipment for the medical, semiconductor, analytical and industrial automation industries. The division has a network of production facilities located in The Netherlands, Singapore, China, Malaysia and USA.*
- *The **IMS Division** offers integrated design and manufacturing services for automotive, office automation, consumer and industrial products. The division has multiple manufacturing facilities located in Southeast Asia (Malaysia, Thailand, Singapore and Indonesia), China and India, as well as a design and development facility in Switzerland.*

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#### **MEDIA AND INVESTOR RELATIONS CONTACT**

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