



FRENCKEN GROUP LIMITED

(Company Registration No. 199905084D)

Announcement

DISSOLUTION OF DORMANT SUBSIDIARY IN THE PEOPLE'S REPUBLIC OF CHINA

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, Juken Technology (Suzhou) Co., Ltd. has been dissolved pursuant to members’ voluntary liquidation proceedings commenced earlier.

Juken Technology (Suzhou) Co., Ltd. is 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 2015.

On behalf of the Board,

Sim Mong Huat
Executive Director

28 October 2015

About Frencken Group

Frencken Group Limited is a high-technology capital and consumer equipment service provider that provides complete and integrated one-stop outsourcing solutions in partnership with its customers in the capital equipment, automotive and consumer industries.

The Group’s business is 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 EMS Division offers integrated design and manufacturing services for automotive, office automation, consumer and industrial products.*

Leveraging on the advanced capabilities of strategically located production facilities in The Netherlands, Singapore, Malaysia, Indonesia, Thailand, China, India and the USA, the Group provides 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 diversified customer base that comprises renowned global companies in the medical, semiconductor, analytical, industrial automation, automotive, office automation and consumer industries.

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