



FRENCKEN GROUP LIMITED
(Company Registration No. 199905084D)

Announcement

DISSOLUTION OF DORMANT SUBSIDIARIES IN SINGAPORE

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 subsidiaries, Juken Mecplas Technology Pte Ltd, Juken International Pte Ltd and Zelor Technology Pte Ltd have been struck off from the Register of Companies pursuant to Section 344 of the Companies Act, Cap. 50 of Singapore.

Juken Mecplas Technology Pte Ltd, Juken International Pte Ltd and Zelor Technology Pte Ltd are dormant companies and their struck off 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 2017.

On behalf of the Board,

Mohamad Anwar Au
Executive Director

19 January 2017

About Frencken Group Limited

Frencken Group is a high-technology capital equipment and consumer product service provider of complete and integrated one-stop outsourcing solutions to a diversified customer base comprising of renowned global companies.

Leveraging on its advanced capabilities and strategically located facilities, 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’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 operating sites in Southeast Asia (Malaysia, Thailand, Singapore and Indonesia), China, India, Switzerland and The Netherlands.*

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