

FRENCKEN GROUP LIMITED

(Company Registration No. 199905084D)

Announcement

DISSOLUTION OF DORMANT SUBSIDIARY 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 subsidiary, Precico Singapore Pte Ltd has been struck off from the Register of Companies pursuant to Section 344 of the Companies Act, Cap. 50 of Singapore.

Precico Singapore Pte Ltd is a dormant company and its struck off will have no material impact on the net tangible assets per share and earnings per share of the Company and the Group for the current financial year ending 31 December 2019.

On behalf of the Board,

Mohamad Anwar Au Executive Director

11 February 2019

About Frencken Group Limited

Frencken Group is a Global Integrated Technology Solutions Company that serves world-class multinational companies in the automotive, healthcare, industrial, life sciences and semiconductor industries.

Frencken Group operates on a worldwide scale through its established local presence of 17 operating sites and 3,500 employees across Asia, Europe and the USA. Working in partnership with its growing base of global customers, the Group unites the strengths of its strategically located businesses to create value for a wide variety of end-user markets.

Leveraging on its advanced technological and manufacturing capabilities, Frencken Group provides comprehensive Original Design, Original Equipment and Diversified Integrated Manufacturing solutions. The Group's extensive solutions span from product conceptualization, integrated design, prototyping, new product introductions, supply chain design and management, state-of-the-art value and volume manufacturing services to logistics solutions.

MEDIA AND INVESTOR RELATIONS CONTACT

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