

### FRENCKEN GROUP LIMITED

(Company Registration No. 199905084D)

### Announcement

### **DISSOLUTION OF DORMANT SUBSIDIARY IN MALAYSIA**

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 D&E Sdn. Bhd. has been dissolved on 26 November 2019 pursuant to members' voluntary winding up proceedings commenced earlier.

Precico D&E Sdn Bhd 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 2019.

# On behalf of the Board,

Dennis Au Executive Director

26 November 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 16 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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