



**FRENCKEN GROUP LIMITED**  
(Company Registration No. 199905084D)

**Announcement**

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**RESIGNATION OF JOINT COMPANY SECRETARY**

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The Board of Directors (the “**Board**”) of Frencken Group Limited (the “**Company**”, and collectively with its subsidiaries, the “**Group**”) wishes to announce the resignation of Ms Toon Choi Fan as Joint Company Secretary with effect from 9 March 2020.

Following the resignation of Ms Toon Choi Fan, Ms Low Mei Wan will remain as the Secretary of the Company.

The Board wishes to take this opportunity to thank Ms Toon Choi Fan for her past services to the Company during her term of office.

**On behalf of the Board,**

Dennis Au  
Executive Director

9 March 2020

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**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.

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**MEDIA AND INVESTOR RELATIONS CONTACT**

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