



FRENCKEN GROUP LIMITED
(Company Registration No. 199905084D)

Announcement

APPOINTMENT OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Frencken Group Limited (the “**Company**”, and collectively with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms Hon Wei Ling as Joint Company Secretary of the Company with effect from 1 April 2021.

Consequent upon the aforesaid change, the Company Secretaries of the Company are Ms Low Mei Wan and Ms Hon Wei Ling.

On behalf of the Board,

Dennis Au
Executive Director

1 April 2021

About Frencken Group Limited

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

Frencken Group operates on a worldwide scale through its established local presence of 17 operating sites and 3,400 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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