

**EUROPTRONIC GROUP LTD**

(Company Registration Number 200009775K)

(Incorporated in the Republic of Singapore on 18 November 2000)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Europtronic Group Ltd (the “**Company**”) is pleased to announce the following, pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, on a poll vote, all resolutions set out in the respective Notice of Annual General Meeting (“**AGM**”) dated 8 April 2016, have been duly approved and passed by the Company’s shareholders on 26 April 2016.

The results of the poll on each of the resolution put to the vote at the AGM are set out below for information:

Resolutions	For		Against		Total Number of Valid Votes Cast	%
	Number of Shares	%	Number of Shares	%		
Resolution 1 Directors’ Report and Audited Financial Statements for the year ended 31 December 2015	234,379,562	92.63%	18,651,200	7.37%	253,030,762	100.00%
Resolution 2 Re-election of Mr Anthony Ang Meng Huat as a Director	236,109,562	93.31%	16,921,200	6.69%	253,030,762	100.00%
Resolution 3 Re-election of Mr Huang Shih-An as a Director	222,949,562	88.11%	30,081,200	11.89%	253,030,762	100.00%
Resolution 4 Re-election of Mrs Huang Chuang Shueh-Ou as a Director	222,949,562	88.11%	30,081,200	11.89%	253,030,762	100.00%

Resolutions	For		Against		Total Number of Valid Votes Cast	%
	Number of Shares	%	Number of Shares	%		
Resolution 5 Re-appointment of Mr Lin Chien as a Director	242,639,562	95.89%	10,391,200	4.11%	253,030,762	100.00%
Resolution 6 Approval of Directors' fees amounting to S\$100,833	222,949,562	88.11%	30,081,200	11.89%	253,030,762	100.00%
Resolution 7 Re-appointment of PricewaterhouseCoop ers LLP as Auditors	231,209,562	91.38%	21,821,200	8.62%	253,030,762	100.00%
Resolution 8 Authority to Issue Shares	231,209,562	91.38%	21,821,200	8.62%	253,030,762	100.00%

Mr Anthony Ang, who was re-elected as a Director of the Company at the AGM, will remains as Chairman of the Audit Committee and member of the Remuneration and Nominating Committees and is considered independent for the purposes of Rule 704(8) of The Listing Manual of the Singapore Exchange Securities Trading Limited.

Mr Lin Chien, who was re-appointed as a Director of the Company at the AGM will remains as Chairman of the Nominating Committee and member of the Audit and Remuneration Committees and is considered independent for the purposes of Rule 704(8) of The Listing Manual of the Singapore Exchange Securities Trading Limited.

Ardent Business Advisory Pte. Ltd. had been appointed as the independent scrutineers for the conduct of the poll at the AGM.

BY ORDER OF THE BOARD
EUROPTRONIC GROUP LTD

HUANG SHIH-AN
Non-Executive Chairman
26 April 2016