

REPLY TO SGX QUERIES REGARDING TRADING ACTIVITY

The Company refers to the queries raised by the Singapore Exchange Securities Trading Limited in relation to the substantial increase in the volume of the Company's shares on 5 February 2015 and wishes to provide the Company's response to such queries as follows:

Query 1. Are you (the issuer) aware of any information not previously announced concerning you, your subsidiaries or associated companies which, if known, might explain the trading? Such information may include events that are potentially material and price-sensitive, such as discussions and negotiations that may lead to joint ventures, mergers, acquisitions or purchase or sale of a significant asset. You may refer to paragraph 8 in Appendix 7.1 of the Main board Rules for further examples.

- If yes, the information shall be announced immediately.

Reply to Query 1: The Company is constantly on the lookout for opportunities to grow our business and to continually deliver value to shareholders through a combination of initiatives, including but not limited to joint ventures, mergers, acquisitions or purchase or sale of significant asset. The Company is in negotiation with at least two parties but both discussions are still fluid. So far, nothing definitive has developed from these efforts.

Save as explained above, the Company is not aware of any information not previously announced concerning the Company, its subsidiaries or associated companies which, if known, might explain the trading.

Query 2. Are you aware of any other possible explanation for the trading? Such information may include public circulation of information by rumours or reports.

Reply to Query 2: As disclosed above, the Company is continuously engaged in discussions with various parties on potential projects and the management is unable to conclusively attribute the information disclosed above to the trading. The Company is not aware of any other possible explanation for the trading.

Query 3. Can you confirm your compliance with the listing rules and, in particular, listing rule 703?

Reply to Query 3: The Company confirms that it is in compliance with the listing rules and, in particular, listing rule 703 of the Listing Manual.

By Order of the Board
EUROPTRONIC GROUP LTD

Huang Shih-An
Non- Executive Chairman

5 February 2015