



EUROPTRONIC GROUP LTD

(Company Registration Number 200009775K)

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

PROPOSED DISPOSAL OF NINE WHOLLY OWNED SUBSIDIARIES BY EUROPTRONIC GROUP LTD – EXTENSION OF LONG STOP DATE

Capitalised terms used herein shall have the definitions ascribed to them in the announcement dated 16 April 2015, unless otherwise stated or the context otherwise requires.

The Board of Directors of Europtronic Group Ltd (the “**Company**”) refers to its announcements dated 16 April 2015 and 5 June 2015 in relation to the proposed disposal by the Company of the Sale Entities, i.e. nine wholly owned subsidiaries of the Company, to the Purchaser, Mr. Tan Chee Kong (the “**Proposed Disposal**”).

Completion of the Proposed Disposal is conditional upon the fulfillment and satisfaction of various conditions precedent, set out in the conditional sale and purchase agreement dated 16 April 2015 and as varied, amended and/or modified by the supplemental agreement dated 5 June 2015 (the “**Sale and Purchase Agreement**”), on or before 30 September 2015 or such further date as the parties may agree in writing (the “**Long Stop Date**”).

Please refer to the Company’s announcement dated 16 April 2015 for information relating to the conditions precedent in respect of the Proposed Disposal.

The Company wishes to announce that the parties to the Sale and Purchase Agreement have mutually agreed to extend the Long Stop Date from 30 September 2015 to 31 March 2016.

Save for the above, all other terms and conditions contained in the Sale and Purchase Agreement remain unchanged.

By Order of the Board
Europtronic Group Ltd

HUANG SHIH-AN
Non-Executive Chairman
30 September 2015