



EUROPTRONIC GROUP LTD

(Company Registration Number 200009775K)

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

**APPROVAL FOR AN EXTENSION OF ONE (1) MONTH TILL 31 MARCH 2018 FOR
EUROPTRONIC GROUP LTD TO ANNOUNCE THE UNAUDITED FINANCIAL STATEMENTS FOR
THE FINANCIAL YEAR ENDED 31 DECEMBER 2017**

The Board of Directors of Europtronic Group Ltd (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcements made by the Company on 5 February 2018 and 2 March 2018 in relation to the Company’s application to the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST informing the Company that it has no objection to granting the Company an extension of one (1) month till 31 March 2018 for the Company to announce the unaudited financial statements of the Company and the Group for the financial year ended 31 December 2017 (the “**Waiver**”).

In accordance with the conditions of the Waiver, the Company had today submitted a written confirmation to the SGX-ST to confirm that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company.

Following the release by the Company of its announcement on 2 March 2018 relating to the Waiver and the submission of the said confirmation to the SGX-ST, the Company wishes to inform that the conditions for the Waiver have been satisfied.

By Order of the Board
Europtronic Group Ltd

HUANG SHIH-AN
Non-Executive Chairman
5 March 2018