

EUROPTRONIC GROUP LTD

(Incorporated in Singapore)

(Company Registration No.: 200009775K)

APPOINTMENT OF DIRECTOR AND RE-CONSTITUTION OF BOARD COMMITTEES

The Board of Directors (“the Board”) of Europtronic Group Ltd (“the Company”) wishes to announce the following with effect from 1 May 2015:

1. The appointment of Mr Anthony Ang Meng Huat as an Independent Director of the Company; and
2. Mr Anthony Ang Meng Huat will also be appointed as the Audit Committee Chairman, a member of the Nominating Committee and Remuneration Committee, and the Lead Independent Director.

Mr Anthony Ang Meng Huat is considered independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.

Following the aforesaid changes, the composition of the Board and Board Committees will be as follows:

Board

Huang Shih-An	– Non-executive Chairman
Huang Chuang Shueh-Ou	– Executive Director
Huang Chien Hung	– Executive Director and CEO
Anthony Ang Meng Huat	– Lead Independent Director
Tan Sek Khee	– Independent Director
Lin Chien	– Independent Director

Audit Committee

Anthony Ang Meng Huat	– Chairman
Tan Sek Khee	– Member
Lin Chien	– Member

Nominating Committee

Lin Chien	– Chairman
Tan Sek Khee	– Member
Anthony Ang Meng Huat	– Member

Remuneration Committee

Tan Sek Khee	– Chairman
Lin Chien	– Member
Anthony Ang Meng Huat	– Member

The details of Mr Anthony Ang Meng Huat as required under Rule 704(7) of the SGX-ST Listing Manual are set out in separate announcement.

By Order of the Board
EUROPTRONIC GROUP LTD

Huang Shih-An
Non-Executive Chairman

28 April 2015