EUROPTRONIC GROUP LTD
(Company Registration Number: 200009775K)
(Incorporated in the Republic of Singapore on 18 November 2000)

APPOINTMENT OF JOINT COMPANY SECRETARIES

The Board of Directors of Europtronic Group Ltd ("the Company") wishes to announce that Mr Lai Kuan Loong, Victor and Ms Wong Yoen Har will be appointed as Joint Company Secretaries of the Company with effect from 19 December 2016.

By Order of the Board
Europtronic Group Ltd

Huang Shih-An
Non-Executive Chairman

19 December 2016