



EUROPTRONIC GROUP LTD

(Company Registration Number 200009775K)

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

**ADDITIONAL INFORMATION TO THE UNAUDITED FIRST QUARTER FINANCIAL STATEMENTS
FOR THE QUARTER ENDED 31 MARCH 2016**

The Board of Directors of Europtronic Group Ltd (the “**Company**”), or together with its subsidiaries (the “**Group**”) refers to the Group’s first quarter results released to SGX-ST on 12 May 2016. The Company would like to provide the following additional information in reply to the queries raised by SGX-ST on 25 May 2016:-

Question 1

Appendix 7.2, Paragraph 15, Rule 702(1) of the Listing Manual states that:

“Confirmation that the issuer has procured undertakings from all its directors and executive officers (in the format set out in Appendix 7.7) under Rule 720(1).”

Please provide the required disclosure in relation to the Company’s first quarter financial statement for FY 2016.

Reply

The Board of Directors of the Company hereby confirms that the undertakings from all its Directors and executive officers as required in the format as set out in Appendix 7.7 under Rule 720(1) of the Listing Manual were procured.

By Order of the Board

EUROPTRONIC GROUP LTD

Huang Shih-An

Non-Executive Chairman

25 May 2016