Dear Directors of the Board of Europtronic Group Ltd

We are shareholders of Europtronic Group Ltd holding with the following list;

1. 8,800,000 shares by Mr. Ong Soon Liong
2. 4,610,000 shares by Ms Leong Ann Jong
3. 3,076,000 shares by Mr. Piak Boon Pin
4. 2,664,000 shares by Mr Piak Boon Seng
5. 3,500,000 shares by Mr. Lim Cheng Hock
6. 3,500,000 shares by Mr Goh Cheng Seng
7. 2,500,000 shares by Mr Lim Beng San

We are deeply concerned about the state of affairs and the lack of direction in the company. We would like to ask what the directors are doing with the company and the plans. Specifically, we would like a satisfactory account of the following,

1. What are the directors doing about the watchlist status of the company and what are they doing to get the company out of it?

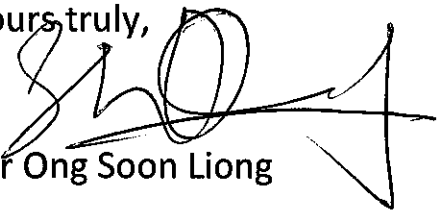
2. The company continues to make losses and is currently in debt. What are the directors planning to do about this?

3. The company made an announcement about the Suzhou land sale deal in September 2013 and there have not been any satisfactory updates or closures to this. Please explain.

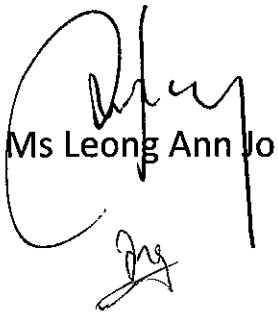
4. Given the state of the company and the lack of viability of the current business, what are the directors doing in terms of new business initiatives to shore up the future of the company.

For the sake of all shareholders, please provide all of us a satisfactory reply to all the queries via an announcement on SGX by 21st October 2014. The failure to do so will lead to my requisitioning of an Extraordinary General Meeting to have the above issues discussed and to have a vote of no confidence against the entire board of directors.

Yours truly,



Mr Ong Soon Liong



Ms Leong Ann Jong

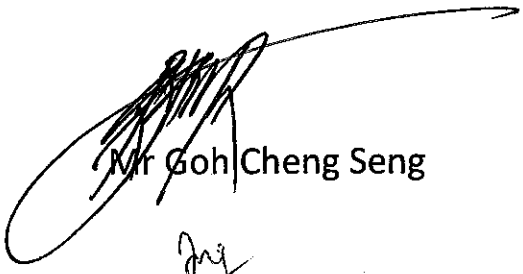
Mr Piak Boon Pin



Mr Piak Boon Seng



Mr Lim Cheng Hock



Mr Goh Cheng Seng



Mr Lim Beng San

Dated this 13 day of October 2014.