

Dear Directors of the Board/Company Secretary 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

With reference to the letter sent by us to the company dated 13th October 2014. We have formally requested for the company to revert to our queries via an announcement on SGXnet by 21st October 2014 and to date there was no reply.

We hereby notify the company that with the following shareholders that we constitute (81,446,000) 10.35% of Europtronic Group Ltd shareholders (786,444,154):

- 27,098,000
1. 27,100,000 shares by Mr. Ong Ho Yong Adam
 2. 11,500,000 shares by Mr. Suen Yiu Chung Dicky
 3. 15,696,000 shares by Mr. Ang Liang Kim (Hong Leong Finance Nominees Pte Ltd)
 4. 8,800,000 shares by Mr. Ong Soon Liong
 5. 4,610,000 shares by Ms Leong Ann Jong (Hong Leong Finance Nominees Pte Ltd)
 6. 3,076,000 shares by Mr. Piak Boon Pin
 7. 2,664,000 shares by Mr. Piak Boon Seng
 8. 3,500,000 shares by Mr. Lim Cheng Hock
 9. 3,500,000 shares by Mr. Goh Cheng Seng
 10. 1,000,000 shares by Mr. Koh Chan Seng

We are requisitioning an Extraordinary General Meeting to vote on the following matters

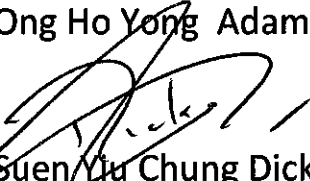
1. Vote of no confidence requiring the Executive Directors to step down from the board with immediate effect.
2. Vote for the following personnel as Executive Directors
 - a. Appoint Mr. Tan Siok Sing S2009103G DOB 20/09/1954 as Executive Director.
 - b. Appoint Mr. Phua Teck Chew S1196497D DOB 22/08/1955 as Executive Director
 - c. Appoint Mr. Lim Aik Khai S1127949J DOB 03/10/1955 as Executive Director.
 - d. Appoint Mr. Ho Teck Cheong S1286476J DOB 20/09/1958 as Executive Director.

In the event that the company fail to comply to convene the EGM by the 27 November 2014 we will lodge an official complain to SGX and MAS for them to take further action.

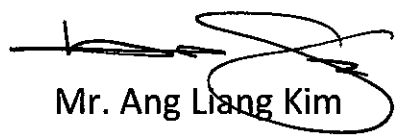
Yours truly,



Mr. Ong Ho Yong Adam



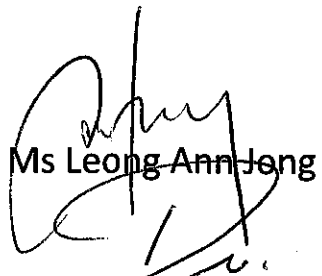
Mr. Suen Yiu Chung Dicky



Mr. Ang Liang Kim



Mr. Ong Soon-Liong



Ms Leong Ann Jeng

Mr Piak Boon Pin



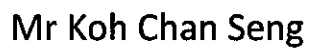
Mr Piak Boon Seng



Mr. Lim Cheng Hock



Mr. Goh Cheng Seng



Mr Koh Chan Seng

Dated this 28th day of October 2014.