



EUROPTRONIC GROUP LTD

(Company Registration Number 200009775K)

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

RE-DESIGNATION OF MR. HUANG SHIH-AN AS NON-EXECUTIVE CHAIRMAN AND NON-EXECUTIVE DIRECTOR OF EUROPTRONIC GROUP LTD

The Board of Directors (the “**Board**”) of Europtronic Group Ltd (the “**Company**”) wishes to announce that Mr. Huang Shih-An has given notice to relinquish his position as the Chairman and Executive Director of the Company to take effect on 3 December 2014 due to health and medical reasons.

Mr. Huang Shih-An will remain on the Board and has been re-designated as the Non-Executive Chairman and the Non-Executive Director of the Company with effect from 3 December 2014.

Following the above changes, the composition of the Board is as follows:-

Mr. Huang Shih-An (Non-Executive Chairman and Non-Executive Director)
Mrs. Huang Chuang Shueh-Ou (Vice Chairman and Executive Director)
Mr. Huang Chien-Hung (Chief Executive Officer and Executive Director)
Mr. Aric Loh Siang Khoo (Lead Independent Director)
Mr. Ho Toon Bah (Independent Director)
Mr. Tan Sek Khoo (Independent Director)
Mr. Lin Chien (Independent Director)

The composition of the Audit, Nominating and Remuneration Committees remain unchanged.

By Order of the Board
Europtronic Group Ltd

Huang Chuang Shueh-Ou
Vice Chairman
3 December 2014