



EUROPTRONIC GROUP LTD

(Company Registration Number 200009775K)

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

**REQUISITION FOR EXTRAORDINARY GENERAL MEETING PURSUANT TO SECTION 176 OF
THE COMPANIES ACT, CHAPTER 50 OF SINGAPORE**

The Board of Directors (the “**Board**”) of Europtronic Group Ltd (the “**Company**”) refers to the announcements made by the Company on 11 November 2014 and 27 November 2014 relating to the requisition notice dated 5 November 2014 (the “**Requisition Notice**”) from certain shareholders of the Company (the “**Requisitioning Members**”) requesting the Company to convene an extraordinary general meeting (“**EGM**”) pursuant to Section 176 of the Companies Act, Chapter 50 of Singapore.

By way of an email dated 5 December 2014 from the lawyers of the Requisitioning Members, M/s Elitaire Law LLP, the Company was notified that the Requisitioning Members wishes to withdraw the Requisition Notice on the condition that the Requisitioning Members are not made to bear any costs or charges whatsoever.

The Company has considered the condition made by the Requisitioning Members and is agreeable to the same. Accordingly, the Company will not be convening the EGM.

By Order of the Board
Europtronic Group Ltd

HUANG SHIH-AN
Non-Executive Chairman
8 December 2014