



EUROPTRONIC GROUP LTD

(Company Registration Number 200009775K)

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

Dispute Relating to WE Components Pte. Ltd. and WE Components Co. Ltd.

Unless otherwise defined, all capitalised terms used or referred to in this announcement shall have the meanings as assigned to them in the announcements made by the Company on 28 April 2014, 29 April 2014, and 30 April 2014 in relation to the Dispute.

The Board of Directors of Europtonic Group Ltd (the “**Company**”) refers to its announcements dated 28 April 2014, 29 April 2014 and 30 April 2014 in relation to the Dispute commenced by WCPL and WCCL (collectively, the “**Plaintiffs**”) against the Subsidiary Company.

The Company wishes to inform shareholders that the Subsidiary Company maintained its position that it had provided the necessary accounts as to monies which were due to the Plaintiffs prior to the commencement of the Dispute. Following payment by the Subsidiary Company to the Plaintiffs, the lawyers representing the Plaintiffs had on 15 July 2014 sought and obtained leave from the Court to withdraw the Dispute in the Court. There was no order as to costs made against the Subsidiary Company.

The Dispute is not expected to have a material impact on the net tangible assets and earnings per share of the Group (being the Company and its subsidiaries) for the financial year ending 31 December 2014.

By Order of the Board
Europtonic Group Ltd

HUANG SHIH-AN
Chairman
18 July 2014