

APPOINTMENT OF DIRECTOR AND CHANGES IN BOARD COMMITTEES

The Board of Directors (“the Board”) of Europtronic Group Ltd (“the Company”) wishes to announce the following with effect from 9 May 2014 :

1. The appointment of Mr Aric Loh Siang Khee as an Independent Director of the Company;
2. Mr Aric Loh Siang Khee will succeed Mr Ho Toon Bah as the Audit Committee (“AC”) Chairman and also be appointed as a member of the Nominating Committee (“NC”) and the Lead Independent Director; and
3. Mr Ho Toon Bah will remain a Director and a member of the AC, NC and Remuneration Committee.

Following the aforesaid changes, the composition of the Board, AC and NC will be as follows:

Board

Huang Shih-An - Chairman
Huang Chuang Shueh-Ou - Vice Chairman
Huang Chien-Hung - Chief Executive Officer
Aric Loh Siang Khee – Lead Independent Director
Ho Toon Bah – Independent Director
Tan Sek Khee – Independent Director
Lin Chien – Independent Director

AC

Aric Loh Siang Khee - Chairman
Ho Toon Bah – Member
Tan Sek Khee – Member
Lin Chien – Member

NC

Lin Chien – Chairman
Aric Loh Siang Khee – Member
Ho Toon Bah – Member
Tan Sek Khee – Member

The details of Mr Aric Loh Siang Khee as required under Rule 704(7) of the SGX-ST Listing Manual are set out in separate announcement.

Mr Aric Loh Siang Khee is considered independent pursuant to Rule 704(8) of the SGX-ST Listing Manual.

By Order of the Board
Of Europtronic Group Limited

Huang Shih An
Chairman

9 May 2014