

## NOTICE OF A CHANGE IN THE PERCENTAGE LEVEL OF A SUBSTANTIAL SHAREHOLDER'S INTEREST

### >> PART I

1.	Date of notice to issuer *	19-05-2010
2.	Name of <u>Substantial Shareholder</u> *	EUROPTRONIC GROUP LTD
3.	Please tick one or more appropriate box(es): *	
	<input type="checkbox"/> Notice of a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Part III and IV]	

### >> PART II

1.	Date of change of <u>Select Option</u>	
2.	Name of Registered Holder	
3.	Circumstance(s) giving rise to the interest or change in interest	[Select Option]
	# Please specify details	
4.	Information relating to shares held in the name of the Registered Holder	
	No. of <u>Select Option</u> held before the change	

<b>As a percentage of issued share capital</b>	%
<b>No. of N.A. which are subject of this notice</b>	
<b>As a percentage of issued share capital</b>	%
<b>Amount of consideration (excluding brokerage and stamp duties) per share paid or received</b>	
<b>No. of N.A. held after the change</b>	
<b>As a percentage of issued share capital</b>	%

>> PART III

<b>1. Date of change of <u>Deemed Interest</u></b>	18-05-2010
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<b>2. The change in the percentage level</b>	From 9.04 % To 8.68 %
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<b>3. Circumstance(s) giving rise to the interest or change in interest</b>	# Others
<b># Please specify details</b>	The transaction is the result of the shares disposed by Europronic Investment Pte Ltd

<p><b>4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions:</b></p>	<p>The change in the percentage level is the result of a series of transactions below:-</p> <p>Dates of transactions/Number of Shares</p> <p>04/05/2010 - 200,000</p> <p>17/05/2010 - 1,700,000</p> <p>18/05/2010 - 137,000</p>
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>> PART IV

<p><b>1. Holdings of <u>Substantial Shareholder</u> , including direct and deemed interest :</b></p>
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	Direct	Deemed
<b>No. of shares held before the change</b>	30,515	51,482,085
<b>As a percentage of issued share capital</b>	0.01 %	9.03 %
<b>No. of shares held after the change</b>	30,515	49,445,085
<b>As a percentage of issued share capital</b>	0.01 %	8.67 %