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Miscellaneous	
* Asterisks denote mandatory information	
Name of Announcer *	EUROPTRONIC GROUP LTD
Company Registration No.	200009775K
Announcement submitted on behalf of	EUROPTRONIC GROUP LTD
Announcement is submitted with respect to *	EUROPTRONIC GROUP LTD
Announcement is submitted by *	Huang Shih-An
Designation *	Executive Chairman
Date & Time of Broadcast	04-Aug-2009 19:40:34
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>> Announcement Details	
The details of the announcement start here ...	
Announcement Title *	ESTABLISHMENT OF A NEW SUBSIDIARY
Description	PLEASE SEE ATTACHED
Attachments	 EuroptronicAnnSetupSub04082009.pdf Total size = 38K (2048K size limit recommended)

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ESTABLISHMENT OF A NEW SUBSIDIARY

The Directors of Europtonic Group Ltd (the "Company") would like to announce that the Company has through its wholly-owned subsidiary, Europtonic (H.K.) Company Limited, established a subsidiary company, Project Industrial (H.K.) Limited ("Project Industrial HK"), in British Virgin Islands, with a paid-up share capital of US\$1,000, comprising 1,000 ordinary shares of US\$1.00 per share.

Project Industrial HK was established to carry out the business of general wholesales trade including general importers and exporters, general trading in electronic components and its related goods.

Europtonic (H.K.) Company Limited holds 51% shareholding (representing 510 ordinary shares of US\$1.00 each) in Project Industrial HK and the remaining 49% shareholding are held by Mr Xiang Yiming and Mr Xu Tiemiao in the proportion of 29.4% (representing 294 ordinary shares of US\$1.00 each) and 19.6% (representing 196 ordinary shares of US\$1.00 each) respectively.

Both Mr Xiang Yiming and Mr Xu Tiemiao had more than 20 years experience in the electronics industry and will be part of the management team of Project Industrial HK.

The above investment in Project Industrial HK is funded by internal resources and is not expected to have any material impact on the Company's net tangible assets and earnings per share for the current financial year ending 31 December 2009.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board
EUROPTRONIC GROUP LTD

Huang Shih An
Chairman

Date: 4 August 2009