KOYO INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200100075E)

RESULTS OF ANNUAL GENERAL MEETING ("AGM") HELD ON 21 APRIL 2014 AND EXTRAORDINARY GENERAL MEETING ("EGM") HELD IMMEDIATELY AFTER THE AGM ON THE SAME DAY

A. RESULTS OF AGM HELD ON 21 APRIL 2014

The Board of Directors of Koyo International Limited (the "Company") wishes to announce that at the AGM held on 21 April 2014, all resolutions relating to the matters set out in the Notice of Annual General Meeting previously announced on 3 April 2014 were duly passed.

The following are the poll results in respect of the resolutions passed at the AGM of the Company:

No.	Resolutions	Total Number of Votes Cast	For		Against	
			No. of votes	Percentage over total votes cast at AGM	No. of votes	Percentage over total votes cast at AGM
	Ordinary Business					
1	To receive and, if approved, to adopt the Audited Accounts for the financial year ended 31 December 2013 together with the Directors' Report and Auditors' Report thereon.	135,217,431	135,217,431	100%	0	0%
2.	To declare a First and Final Tax exempt (one-tier) Dividend of 0.15 cents per share recommended by the Directors for the financial year ended 31 December 2013.	135,217,431	135,217,431	100%	0	0%
3.	To approve the payment of Directors' fees of S$120,000 for the financial year ending 31 December 2014 payable on a quarterly basis. (2013: S$120,000)	135,217,431	135,217,431	100%	0	0%
4.	To re-elect Mr. Lee Chen Chong as Director of the Company pursuant to Section 153(6) of the Singapore Companies Act, Cap. 50.	135,217,431	135,217,431	100%	0	0%
5.	To re-elect Mr. Foo Chek Heng as Director of the Company, who is retiring under Article 98 of the Articles	135,217,431	135,217,431	100%	0	0%

	of Association.					
6.	To re-appoint Nexia TS Public Accounting Corporation as the Company's Independent Auditor and to authorise the Directors to fix their remuneration.	135,217,431	135,217,431	100%	0	0%
	Special Business					
7.	Authority to Directors to issue shares pursuant to Section 161 of the Companies Act, Cap. 50 and Rule 806 of the SGX-ST Listing Manual – Section B: Rules of Catalist	135,217,431	135,217,431	100%	0	0%
8.	Authority to Directors to issue shares pursuant to the Koyo International Share Options Scheme 2011(KSOS)	133,417,431	133,373,431	99.97%	44,000	0.03%

B. RESULTS OF EGM HELD ON 21 APRIL 2014 IMMEDIATELY AFTER THE AGM ON THE SAME DAY

The Board of Directors of Koyo International Limited (the "Company") wishes to announce that at the EGM held on 21 April 2014 immediately after the AGM held on the same day, all resolutions relating to the matters set out in the Notice of Extraordinary General Meeting previously announced on 3 April 2014 were duly passed.

The following are the poll results in respect of the resolutions passed at the EGM of the Company:

No.	Resolutions	Total Number of Votes Cast	For		Against	
			No. of votes	Percentage over total votes cast at EGM	No. of votes	Percentage over total votes cast at EGM
	Ordinary Resolutions					
1	To approve the Proposed Expansion of the Group's Existing Core Business to include the Proposed Business.	126,559,431	126,559,431	100%	0	0%
2.	To approve the renewal of Share Buyback Mandate.	135,217,431	135,217,431	100%	0	0%

By order of the Board of
Koyo International Limited

Mr. Foo Chek Heng
Managing Director

21 April 2014

This announcement has been prepared by the Company and reviewed by the Company's sponsor, CNP Compliance Pte. Ltd. ("Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited ("SGX-ST") Listing Manual Section B: Rules of Catalist.

The Sponsor has not verified the contents of this announcement including the accuracy or completeness of any of the information disclosed or the correctness of any of the statements or opinions made or reports contained in this announcement. This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement including the correctness of any of the statements or opinions made or reports contained in this announcement.

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