KOH BROTHERS ECO ENGINEERING LIMITED
(Unique Entity Number: 197500111H)
(Incorporated in Singapore)
(The "Company")

APPOINTMENT OF COMPANY SECRETARY AND ASSISTANT COMPANY SECRETARY

The board of directors (the "Board") of the Company wishes to announce the following appointments with effect from 20 December 2016:

(1) Ms Kem Huey Lee Sharon has been appointed as the Secretary of the Company.

(2) Ms Ang Leng Leng has been appointed as the Assistant Secretary of the Company.

By order of the Board

Koh Keng Siang
Chairman

20 December 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd, for compliance with the relevant rules of the SGX-ST. The Company's Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes 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.

The contact person for the Sponsor is Mr Ng Joo Khin (Tel: 6389 3000 or email: jookhin.ng@morganlewis.com).