

**KTL GLOBAL LIMITED**

(Incorporated in the Republic of Singapore under Registration Number 200704519M)

---

**SHARE AWARDS PURSUANT TO THE KTL PERFORMANCE SHARE SCHEME**

---

Pursuant to Rule 704(29) of the Listing Manual of the Singapore Exchange Securities Trading Limited, KTL Global Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following grant of share awards (“**Awards**”) pursuant to the KTL Performance Share Scheme:

- (a) Date of grant of Awards : 1 September 2014
- (b) Aggregate number of shares which are the subject of the Awards : 1,956,246
- (c) Market price of shares on the date of grant of Awards : S\$0.127
- (d) Vesting period of the Awards : 1,956,246 shares vest immediately on the date of grant of Awards
- (e) Number of shares which are the subject of the Awards grated to eligible participants are as follows:
  - (i) Employees of the Group : Nil
  - (ii) Director of the Company : 1,956,246
  - (iii) Controlling shareholders of the Company or their associates : Nil

BY ORDER OF THE BOARD

Tan Kheng Yeow  
Chief Executive Officer  
19 September 2014