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

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**RESULTS OF EXTRAORDINARY GENERAL MEETING ("EGM") HELD ON 29 APRIL 2015 AT HOTEL ROYAL SINGAPORE, 36 NEWTON ROAD, SINGAPORE 307964**

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The Board of Directors of the Company also wishes to announce that at the EGM held on 29 April 2015 immediately after the AGM on the same day, the resolution relating to the matters set out in the Notice of Extraordinary General Meeting dated 14 April 2015 was duly passed.

By order of the Board of
Koyo International Limited

Mr. Foo Chek Heng
Managing Director

29 April 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor") for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "SGX-ST"). The Sponsor has not verified the contents of 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 accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Lance Tan, Continuing Sponsor, Corporate Finance, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 62298088.