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

GRANT OF AWARDS AND ISSUANCE OF NEW SHARES PURSUANT TO THE KOH BROTHERS ECO ENGINEERING LIMITED PERFORMANCE SHARE PLAN 2017

Unless otherwise defined herein or the context otherwise requires, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Company's circular to Shareholders dated 28 March 2017.

Pursuant to Rule 704(32) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Section B: Rules of Catalist, the board of directors of Koh Brothers Eco Engineering Limited (the **"Company"**) would like to announce the details of the grant of awards of new ordinary shares of the Company ("**New Shares**") pursuant to the Koh Brothers Eco Engineering Limited Performance Share Plan 2017 as follows:

(a)	Date of grant of Awards	22 July 2019
(b)	Number of Shares granted	1,888,278
(c)	Market price of the Shares on the date of grant	Closing price on 22 July 2019: $0.056 VWAP on 22 July 2019: $0.0578
(d)(a)	Number of Shares comprised in the Awards granted to each Director and controlling shareholder (and each of their associates), if any	Mr Shin Yong Seub (Executive Director and Chief Executive Officer) - (i) award(s) in respect of 1,332,478 fully paid-up ordinary shares of the Company, free of payment, which vested on 22 July 2019; and (ii) award(s) in respect of 68,000 fully paid-up ordinary shares of the Company, free of payment, to be vested in accordance with the vesting schedule and subject to certain vesting conditions. No Awards were granted to any other Directors or controlling shareholders (or

		associates of a Director or controlling shareholder).
(d)(b)	Number of Shares comprised in the Awards granted to employees who are neither a Director nor controlling shareholder (or an associate of a Director or controlling shareholder)	Award(s) in respect of 487,800 fully paid-up ordinary shares of the Company, free of payment, to be vested in accordance with the vesting schedule and subject to certain vesting conditions.
(e)	Vesting period of the Awards	Award(s) in respect of 1,332,478 fully paid-up ordinary shares of the Company as described in paragraph (d)(a)(i) above vested on 22 July 2019. Award(s) in respect of 68,000 fully paid-up ordinary shares of the Company as described in paragraph (d)(a)(ii) above will vest in accordance with a vesting schedule which commences on 22 July 2019 and ends on the ninth anniversary of the date of grant, subject to certain vesting conditions. Award(s) in respect of 487,800 fully paid-up ordinary shares of the Company as described in paragraph (d)(b) above will vest in accordance with the vesting schedules each commencing on 22 July 2019 and ending on the ninth anniversary of the date of grant, subject to certain vesting conditions.

The New Shares issued rank *pari passu* in all respects with the existing shares of the Company. Following the issue of the New Shares pursuant to the vesting of Awards on 22 July 2019, the total number of issued and paid-up ordinary shares of the Company will increase from 1,764,128,735 to 1,765,516,793 Shares. The remaining 500,220 New Shares underlying the Awards will vest in accordance with the vesting schedules, commencing on the first anniversary of the date of grant and ending on the ninth anniversary of the date of grant, subject to certain vesting conditions.

By Order of the Board,

Koh Keng Siang,
Non-Executive and Non-Independent Chairman

22 July 2019

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 Singapore Exchange Securities Trading Limited (the "**SGX-ST**").

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 (Telephone number: 6389 3000; Email: jookhin.ng@morganlewis.com).