KOH BROTHERS ECO ENGINEERING LIMITED
(formerly known as Metax Engineering Corporation Limited)
(Incorporated in the Republic of Singapore)
(Unique Entity Number: 197500111H)

CHANGE OF ADDRESS OF SHARE REGISTRAR AT WHICH THE REGISTER OF MEMBERS AND INDEX IS KEPT

The Board of Directors (the "**Board**" or the "**Directors**") of Koh Brothers Eco Engineering Limited (the "**Company**") wishes to announce that the address of the Company's share registrar, B.A.C.S Private Limited (the "**Share Registrar**"), where the Company's Register of Members and Index is kept, had been changed to 8 Robinson Road #03-00 Aso Building Singapore 048544.

The telephone and fax numbers of the Share Registrar remain unchanged.

By Order of the Board
Koh Brothers Eco Engineering Limited

Koh Keng Siang
Chairman
30 July 2015

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, Stamford Corporate Services Pte Ltd (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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@stamfordlaw.com.sg)