KOYO INTERNATIONAL LIMITED
Registration No. 200100075E
(Incorporated in Singapore)

(A) APPOINTMENT OF EXECUTIVE DIRECTOR
(B) CHANGES IN THE COMPOSITION OF THE BOARD OF DIRECTORS

The Board of Directors ("**Board**") of Koyo International Limited ("**Company**" and together with its subsidiaries, collectively "**Group**") wishes to announce the following:

(A) APPOINTMENT OF NON-EXECUTIVE DIRECTOR

Mr. Foo Suay Lun has been appointed as the Executive Director of the Company with effect from 1 June 2018 ("**Appointment**").

Details of the Appointment required under Rule 704(6) of the Listing Manual – Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited is contained in a separate announcement released on the SGXNet today.

(B) CHANGES IN THE COMPOSITION OF THE BOARD

Consequent to the Appointment, the composition of the Board of the Company with effect from 1 June 2018 shall be as follows:

Board of Directors

Mr. Wong Loke Tan	(Non-Executive Independent Chairman)
Mr. Foo Chek Heng	(Managing Director and Chief Executive Officer)
Mr. Foo Suay Wei	(Executive Director)
Mr. Foo Suay Lun	(Executive Director)
Mr. Yeo Guat Kwang	(Non-Executive Independent Director)
Ms. Serena Lee Chooi Li	(Non-Executive Independent Director)

The compositions of the Audit Committee, Nominating Committee and Remuneration Committee remain unchanged.

By Order of the Board

Foo Chek Heng
Managing Director and Chief Executive Officer
1 June 2018

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, Director, Continuing Sponsorship (Mailing Address: 16 Collyer Quay, #10-00 Income at Raffles Singapore 049318 and E-mail: sponsorship@ppcf.com.sg).