

**G. K. GOH HOLDINGS LIMITED**  
**(Company Registration No. 199000184D)**  
**(Incorporated in Singapore)**

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**STRIKING-OFF OF ASSOCIATE VALUE MONETIZATION LIMITED**

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The Board of Directors of G. K. Goh Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that its associate, Value Monetization Limited (“**VML**”), a private equity fund incorporated in the British Virgin Islands (“**BVI**”), has reached the end of its fund life. All remaining monies in VML have been distributed back to its members by way of share redemption and VML is expected to be struck-off from the BVI Register of Companies on 1 November 2014.

The striking-off of VML is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the current financial year.

None of the directors or controlling shareholders of the Company has any interests, direct or indirect, in the striking-off of VML.

By Order of the Board

Thomas Teo Liang Huat  
Company Secretary

17 March 2014