



KOH BROTHERS ECO ENGINEERING LIMITED

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

STRIKING OFF OF A SUBSIDIARY

The Board of Directors of Koh Brothers Eco Engineering Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that an application for the proposed striking off of WS Bioengineering China Pte. Ltd. (“**WSBC**”), an indirect wholly-owned subsidiary of the Company, has been submitted to the Accounting and Corporate Regulatory Authority of Singapore and has been approved, subject to the requirements of Section 344A of the Companies Act, Chapter 50 of Singapore (the “**Striking Off**”). The Striking Off is due to WSBC being a dormant company.

The Striking Off is not expected to have any material impact on the earnings per share and net tangible assets per share of the Company and of the Group for the financial year ending 31 December 2020.

The Company will update shareholders via SGXNET on any further development of the striking-off process as and when appropriate.

Save for their interest arising by way of their directorships in the Company and/or their shareholdings in the Company, none of the Directors or controlling shareholders of the Company, and their respective associates, has any interest, direct or indirect in the Striking Off.

By Order by the Board,

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

29 January 2020

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 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 address: jookhin.ng@morganlewis.com).