



KOH BROTHERS ECO ENGINEERING LIMITED

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

ESTABLISHMENT OF A NEW WHOLLY-OWNED SUBSIDIARY

The Board of Directors (the “**Board**”) of Koh Brothers Eco Engineering Limited (the “**Company**”) wishes to announce that it has set up the following wholly-owned subsidiary:

Name of the company	:	K-Lodge Pte. Ltd.
Place of incorporation	:	Singapore
Issued and paid-up share capital	:	S\$2.00
Principal activity	:	Service provider for construction industry

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

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the transaction, save for their shareholdings in the Company.

By Order by the Board

Koh Keng Siang
Non-Executive and Non-Independent Chairman

3 July 2020

This document has been reviewed by the Company's sponsor, Stamford Corporate Services Pte. Ltd. (the “**Sponsor**”). It has not been examined or approved by the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) and the SGX-ST assumes no responsibility for the contents of this document, including the correctness of any of the statements or opinions made or reports contained in this document.

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