



TEHO INTERNATIONAL INC LTD.

(Incorporated in the Republic of Singapore on 10 June 2008)

(Company Registration Number: 200811433K)

RESPONSES TO SGX'S QUERIES RECEIVED ON 2 OCTOBER 2020

The Board of Directors ("**Board**") of TEHO International Inc Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce the following responses to the queries received from the Singapore Exchange Securities Trading Limited ("**SGX**") on 2 October 2020 in relation to the Company's announcement dated 27 September 2020 pursuant to Rule 703(1) of the Catalist Rules (the "**Announcement**")

Unless otherwise defined, all capitalised terms used herein shall bear the same meanings as ascribed to them in the Announcement.

1. SGX's Query:

Rule 720(1) of the Catalist Rules provides that an issuer must also comply with Catalist Rule 406(3) on a continuing basis, which requires, among others, a consideration of the character and integrity of directors and management. While we have noted the Board's view, please provide the Nominating Committee's assessment and basis on Mr Oo's suitability to continue as a director of the Company.

Company's Response:

The Board (with Mr Oo abstaining) wishes to inform that the Board had concurred with the assessment of the Nominating Committee of the Company (the "**NC**") that Mr Oo is suitable to continue as an independent director based on the following:

- (a) The aforesaid Investigation is currently ongoing and the Board is not aware that any charges have been made against any person or entity at this juncture;
- (b) **The Investigation is not related to the Company or the Group, and accordingly does not affect the business and operations of the Company and the Group;** and
- (c) Mr Oo is an independent non-executive director of the Company. He has always conducted his duties professionally and in the best interest of the Group since joining the Board on 1 January 2015.

The Board have requested Mr Oo to keep the Board updated on the progress of the Investigation and the Company will make further announcements as and when necessary.

The NC and the Board will continue to monitor the progress of the Investigation as informed by Mr Oo in evaluating his continued suitability as an independent director of the Company and in compliance with the Catalist Rules. The Company will update the SGX through its Sponsor should there be any basis for the assessment of the NC and the Board to change in the future should further information become available.

2. SGX's Query:

We also refer to paragraphs 5.10 and 5.11 of the Practice Note 7A of the Catalist Rules. Please confirm whether there were any restriction or conditions imposed by CAD on Mr Oo.

Company's Response:

Mr Oo has informed the Board that he has not been arrested nor charged and no bail has been required to be posted. His passport has been retained by the CAD.

BY ORDER OF THE BOARD

Lim See Hoe
Executive Chairman and Chief Executive Officer
6 October 2020

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor"). This announcement 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 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 David Yeong (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.