



**KOON HOLDINGS LIMITED**  
**(INCORPORATED IN THE REPUBLIC OF SINGAPORE)**  
**(COMPANY REGISTRATION NO. 200303284M)**  
**(ARBN 105 734 709)**

---

**DE-REGISTRATION OF BUSINESS OF WHOLLY OWNED SUBSIDIARY**

---

The Board of Directors of Koon Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the de-registration of Koon-Top Pave Joint Venture (“**Koon-Top Pave**”). Koon-Top Pave is currently a dormant business unit wholly owned by the Company’s wholly owned subsidiary, Koon Construction and Transport Co. Pte. Ltd.

The de-registration of Koon-Top Pave is not expected to have any material impact on the Group’s earnings or net tangible assets for the financial year ending 31 December 2014.

None of the Directors has any interest, direct or indirect, in the above mentioned de-registration of Koon-Top Pave other than through their shareholdings and/ or directorships, where applicable, in the Company.

**BY ORDER OF THE BOARD**

Yuen Kai Wing  
Managing Director  
6 June 2014