



KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors (the “**Board**”) of Koh Brothers Group Limited (the “**Company**”) is pleased to announce that at the 20th Annual General Meeting of the Company (the “**Meeting**”) held on 30 April 2014, all proposed resolutions as set out in the Notice of the Meeting were duly passed.

Mr Lee Khoon Choy, Mr Ling Teck Luke and Mr Lai Mun Onn have been re-appointed as Independent Directors and pursuant to Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Mr Lee Khoon Choy, Mr Ling Teck Luke and Mr Lai Mun Onn are considered Independent Directors of the Company by the Board. Mr Lee Khoon Choy remains as the Chairman of the Audit and Risk Committee and as a member of the Remuneration and Share Purchase Committees. For Mr Ling Teck Luke, he will remain as the Chairman of the Nominating Committee and as a member of the Audit and Risk, Remuneration and Share Purchase Committees. Mr Lai Mun Onn will also remain as the Chairman of the Remuneration Committee and as a member of the Audit and Risk, Nominating and Share Purchase Committees.

By Order of the Board

Koh Keng Siang
Managing Director & Group CEO

30 April 2014