KOH BROTHERS ECO ENGINEERING LIMITED
(Unique Entity Number: 197500111H)
(Incorporated in Singapore)
(The "Company")

RESIGNATION OF COMPANY SECRETARY

The board of directors (the "Board") of the Company wishes to announce the resignation of Ms Therese Ng Chew Hwee as the Company Secretary with effect from today.

The Board would like to thank Ms Ng for her contributions during her term of service and wishes her success in her future endeavours.

By order of the Board

Koh Keng Siang
Chairman

24 August 2016

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. The Company's Sponsor has not independently verified the contents of this announcement.

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. (Tel: 6389 3000 or email: jookhin.ng@morganlewis.com)