KOH BROTHERS GROUP LIMITED
(Unique Entity Number: 199400775D)

LAPSE OF MEMORANDUM OF UNDERSTANDING

The board of directors (the "Board") of Koh Brothers Group Limited (the "Company") refers to the Company's announcement dated 16 January 2017.

The Board wishes to update shareholders that the memorandum and understanding entered into between K-Skin Pte Ltd (a wholly owned subsidiary of the Company) and the other party for the proposed beauty business joint venture has lapsed as both parties did not enter into a definitive agreement during the exclusivity period.

The Company will continue to explore other business opportunities and inform shareholders as and when there are significant business ventures.

By order of the Board

Koh Keng Siang
Managing Director & Group CEO

19 April 2018