



**RYOBI KISO HOLDINGS LTD.**

(Company Registration No. 200803985D)  
(Incorporated in the Republic of Singapore)

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**INCORPORATION OF A NEW SUBSIDIARY:  
LEEDS INVESTMENT & DEVELOPMENT PTE. LTD.**

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The Board of Directors of Ryobi Kiso Holdings Ltd. (the “**Company**” together with its subsidiaries, the “**Group**”) wishes to announce that the Company, through its wholly-owned subsidiary, Ryobi Development Pte. Ltd., has incorporated a new subsidiary, Leeds Investment & Development Pte. Ltd. with details as follows:

Name of Subsidiary	: Leeds Investment & Development Pte. Ltd.
Shareholders	: Ryobi Development Pte. Ltd. (75%) Goh Lek Imm (6.25%) Michael Ngu King Teng (6.25%) Tag Sin Siew (6.25%) Tag Yuxiang (6.25%)
Principal Activities	: Property investment and development business
Issued and Paid-up Share Capital	: S\$10,000
Place of Incorporation	: Singapore

The above transaction was funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets and consolidated earnings per share of the Group for the current financial year.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the above transaction, save for their shareholdings in the Company.

**BY ORDER OF THE BOARD**

Ong Tiong Siew  
Chief Executive Officer and Executive Director

22 June 2015