

**KOH BROTHERS ECO ENGINEERING LIMITED**

(Unique Entity Number: 197500111H)

(Incorporated in Singapore)

CESSATION OF QUARTERLY REPORTING

The Board of Directors (the “**Board**”) of Koh Brothers Eco Engineering Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that following the recent amendments to Rule 705(2) of the Listing Manual Section B: Rules of Catalist (the “**Catalist Rules**”) of Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) which took effect from 7 February 2020, the Company will not be announcing its financial statements on a quarterly basis (“**Quarterly Reporting**”) with immediate effect.

The Board has, after due deliberations, taking into consideration the compliance efforts associated with Quarterly Reporting, decided to release the unaudited financial statements of the Company only on a half-yearly basis, with immediate effect. Accordingly, unless required under Rule 705(2)(d) or 705(2)(e) of the Catalist Rules or by the SGX-ST, the Company will, in respect of each of the financial years, announce only the unaudited financial statements of the Company for the half year ending 30 June by not later than 45 days after the end of the relevant half financial year, and, for the full financial year ending 31 December, by not later than 60 days after the end of the relevant full financial year.

The Company will continue to comply with its continuing disclosure obligations to keep shareholders updated as and when appropriate, if there are any material developments relating to the Company and the Group. The Company may, as and when necessary, taking into account investors’ expectations, its competitive environment and long-term business strategy, provide voluntary business updates to shareholders. It will also disclose material information in accordance with Rule 703, Appendix 7A (Corporate Disclosure Policy) and Practice Note 7A (Continuing Disclosure) of the Catalist Rules to keep the market informed of the Group’s state of affairs.

By Order by the Board,

Koh Keng Siang,

Non-Executive and Non-Independent Chairman

27 March 2020

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.

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 (Telephone number: 6389 3000; Email address: jookhin.ng@morganlewis.com).