



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 21st Annual General Meeting of the Company (the “**Meeting**”) held today, all proposed resolutions as set out in the Notice of the Meeting were duly passed.

Mr Lee Khoon Choy and Mr Ling Teck Luke 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 and Mr Ling Teck Luke 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.

By Order of the Board

Koh Keng Siang
Managing Director & Group CEO

29 April 2015