



TEHO INTERNATIONAL INC LTD.

(Incorporated in the Republic of Singapore on 10 June 2008)
(Company Registration Number: 200811433K)

INCORPORATION OF A DIRECT WHOLLY-OWNED SUBSIDIARY

The Board of Directors of TEHO INTERNATIONAL INC. LTD. (the "**Company**") wishes to announce the incorporation of a direct wholly-owned subsidiary in Singapore, under the name of Teho Development Pte. Ltd. ("**TDPL**") with an initial issued and paid-up capital of S\$1 comprising 1 ordinary share. Subsequent to the incorporation, the issued and paid-up capital will be increased to S\$100,000 comprising 100,000 ordinary shares. The principal activity of TDPL is in real estate development and investment.

The incorporation of TDPL and the further injection of share capital was and will be funded through internal resources and is not expected to have any material impact on the consolidated net tangible assets and earnings per share of the Group for the year ending 30 June 2014.

None of the Directors and controlling shareholders of the Company has any interest, direct or indirect, in the above transaction other than through their shareholdings in the Company.

BY ORDER OF THE BOARD

Lim See Hoe
Executive Chairman and Chief Executive Officer
4 June 2014

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (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.

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