



**KOON HOLDINGS LIMITED**  
**(INCORPORATED IN THE REPUBLIC OF SINGAPORE)**  
**(COMPANY REGISTRATION NO. 200303284M)**  
**(ARBN 105 734 709)**

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**RESIGNATION OF DIRECTOR OF WHOLLY OWNED SUBSIDIARIES**

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The Board of Directors of Koon Holdings Limited (the "**Company**") wishes to announce that Mr Loo Woei Heng has resigned and ceased to be a director of Koon Construction & Transport Co. Pte. Ltd., Econ Precast Pte. Ltd. and Contech Precast Pte. Ltd. The Company wishes him well in his future endeavours.

**BY ORDER OF THE BOARD**

Yuen Kai Wing  
Managing Director  
9 April 2014