KOYO INTERNATIONAL LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration No. 200100075E)

RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Koyo International Limited (the "Company") wishes to announce, pursuant to Rule 704(15) of Listing Manual Section B: Rules of Catalist (the "Catalist Rules"), of the Singapore Exchange Securities Trading Limited, on a poll vote, 8 out of 9 ordinary resolutions set out in the Notice of the Annual General Meeting ("AGM") of the Company dated 13 April 2016, have been duly approved and passed by the shareholders of the Company at the AGM held on 28 April 2016.

A. Poll Results

The following are the poll results in respect of the resolutions put to vote at the AGM:

Resolution number and details		**Total number of shares represented by votes for and against the relevant resolution**	**For**		**Against**	
			Number of shares	**As a percentage of total number of votes for and against the resolution (%)**	**Number of shares**	**As a percentage of total number of votes for and against the resolution (%)**
Ordinary Resolutions						
1	To receive and, if approved, to adopt the Audited Financial Statements for the financial year ended 31 December 2015 together with the Directors' Statement and the Independent Auditor's Report thereon.	124,752,550	124,752,550	100%	0	0%
2.	To declare a First and Final tax exempt (one-tier) Dividend of 0.15 Singapore cents per ordinary share for the financial year ended 31 December 2015.	124,752,550	124,752,550	100%	0	0%
3.	To approve the payment of Directors' fees of S$120,000 for the financial	124,652,550	124,652,550	100%	0	0%

	year ending 31 December 2016 payable quarterly in arrears (2015: S$120,000)					
4.	To re-elect Mr Lee Chen Chong as a Director of the Company.	124,652,550	124,652,550	100%	0	0%
5.	To re-elect Ms Serena Lee Chooi Li as a Director of the Company.	124,652,550	124,121,750	99.57%	530,800	0.43%
6.	To re-appoint Messrs Nexia TS Public Accounting Corporation, Chartered Accountants as the Independent Auditor and to authorise the Directors to fix their remuneration.	124,652,550	124,612,550	99.97%	40,000	0.03%
7.	To authorise Directors to issue shares and make or grant convertible instruments.	124,752,550	120,706,250	96.76%	4,046,300	3.24%
8.	To authorise directors to issue shares pursuant to the Koyo International Share Options Scheme 2011.	4,252,550	216,250	5.09%	4,036,300	94.91%
9.	To approve the proposed renewal of the Share Buyback Mandate.	124,712,550	124,712,550	100%	0	0%

B. Appointment or re-appointment of Directors to the Audit Committee

Pursuant to Rule 704(7) of the Catalist Rules, we wish to inform that Mr. Lee Chen Chong, who was re-elected as a Director of the Company at the AGM, will remain as the Chairman of the Audit Committee. Mr. Lee will also remain the Non-Executive Chairman of the Board and a member of the Remuneration Committee.

We also wish to inform that Ms. Serena Lee Chooi Li, who was also re-elected as a Director of the Company at the AGM, will remain as a member of the Audit Committee. Ms. Lee will also remain a Non-Executive Director, the Chairman of the Remuneration Committee and a member of the Nominating Committee.

The Board considers Mr. Lee Chen Chong and Ms. Serena Lee Chooi Li to be independent.

C. Details of parties who are required to abstain from voting on any resolution(s).

All shareholders of the Company who are eligible to participate in the Koyo International Share Options Scheme 2011, with aggregate shareholdings amounting to 120,500,000 ordinary shares had abstained from voting on Ordinary Resolution 8.

D. Scrutineer

Poh Management Pte Ltd was appointed scrutineer for the AGM.

By Order of the Board

Mr. Foo Chek Heng
Managing Director

28 April 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "Sponsor"), for compliance with the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Lance Tan, Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles Singapore 049318; telephone (65) 6229 8088.