



RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING

The board of directors of Koh Brothers Eco Engineering Limited (the “**Company**”) is pleased to announce that all resolutions set out in the Notice of Annual General Meeting (“**AGM**”) dated 12 April 2016 were duly passed by the shareholders of the Company (“**Shareholders**”) at the AGM held this morning.

The poll results on each resolution, as confirmed by Moore Stephens LLP who acted as the scrutineer at the AGM, are set out below:

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 Resolution 1 To receive and adopt the Directors’ Statement, Audited Financial Statements and Auditors’ Report	75,609,557	75,609,557	100.00%	0	0.00%
Ordinary Resolution 2 To re-elect Mr Koh Keng Siang as Director	75,609,557	75,609,557	100.00%	0	0.00%
Ordinary Resolution 3 To re-appoint Mr Tan Hwa Peng as Director	75,609,557	75,609,557	100.00%	0	0.00%
Ordinary Resolution 4 To approve the sum of S\$78,000 as Directors’ fees	75,609,557	75,609,557	100.00%	0	0.00%
Ordinary Resolution 5 To re-appoint PricewaterhouseCoopers LLP as Auditors and to authorise the Directors to fix their remuneration	75,609,557	75,609,557	100.00%	0	0.00%
Ordinary Resolution 6 To approve the proposed renewal of the Share Issue Mandate	75,609,557	75,609,557	100.00%	0	0.00%

Mr Koh Keng Siang, who has been re-elected as a director of the Company, remains as the Non-Executive Chairman of the Board of Directors, the Chairman of the Nominating Committee, and a member of both the Remuneration Committee, and the Audit and Risk Committee. He is considered non-executive and non-independent for the purposes of Rule 704(7) of the Rules of Catalist.

Mr Tan Hwa Peng, who has been re-appointed as a director of the Company, remains as the Chairman of the Remuneration Committee, and a member of both the Audit and Risk Committee, and the Nominating Committee. He is considered independent for the purposes of Rule 704(7) of the Rules of Catalist.

By Order of the Board

Koh Keng Siang
Chairman

27 April 2016

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 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.

The contact person for the Sponsor is Mr Ng Joo Khin:

Telephone number: 6389 3000 Email: jookhin.ng@morganlewis.com