KOH BROTHERS GROUP LIMITED
(Unique Entity Number: 199400775D)

REDESIGNATION OF NON-EXECUTIVE DIRECTOR TO EXECUTIVE DIRECTOR

The board of directors (the "Board") of Koh Brothers Group Limited (the "Company") wishes to announce that Mr Lee Sok Khian John has been redesignated from a non-executive and non-independent director to an executive director of the Company responsible for overseeing corporate and finance functions with effect from 1 September 2017. Mr Lee has also been appointed as a non-executive and non-independent director of Koh Brothers Eco Engineering Limited with effect from 1 September 2017.

By order of the Board

Koh Keng Siang
Managing Director & Group CEO

1 September 2017