



## KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

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### SALE OF PROPERTY UNIT TO INTERESTED PERSONS

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Pursuant to Rule 910(1) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Koh Brothers Group Limited (the “**Company**”) wishes to announce that KBD Holland Pte. Ltd., a wholly owned subsidiary of the Company, has granted option to interested persons for the purchase of units in the residential development known as “Van Holland” (the “**Sales**”).

Details of the Sales are as follows:

Name of Purchaser	Unit No.	List Price	3% Special Staff Discount	Sale Price
Benjamin Koh Yong Jun (“ <b>BK</b> ”) <sup>1</sup>	Block 188 Unit #03-10	S\$1,511,000	S\$45,330	S\$1,465,670
Rachel Koh Han Ling (“ <b>RK</b> ”) <sup>2</sup>	Block 188 Unit #03-07	S\$2,085,000	S\$62,550	S\$2,022,450

<sup>1</sup> BK is a Substantial Shareholder of the Company; son of Mr Koh Keng Siang (“**KKS**”), who is a Substantial Shareholder, the Managing Director & Group CEO of the Company; son of Mdm Phua Siew Gaik, who is a Substantial Shareholder of the Company; brother of RK, who is a Substantial Shareholder of the Company; brother of Mr Nicholas Koh Yong Wei, who is a Substantial Shareholder of the Company; nephew of Mr Koh Keng Hiong (“**KKH**”), who is a Substantial Shareholder; the Executive Director and Deputy CEO (Real Estate and Leisure & Hospitality divisions) of the Company, grandson of Mr Koh Tiat Meng (“**KTM**”), who is the Executive Chairman of the Company, grandson of Mdm Quek Chee Nee (“**QCN**”), who is a Substantial Shareholder, the Non-Executive and Non-Independent Director of the Company and grandnephew of Mr Koh Teak Huat (“**KTH**”), who is a Substantial Shareholder and the Executive Deputy Chairman of the Company.

<sup>2</sup> RK is a Substantial Shareholder of the Company; daughter of KKS, who is a Substantial Shareholder, the Managing Director & Group CEO of the Company; daughter of Mdm Phua Siew Gaik, who is a Substantial Shareholder of the Company; sister of BK, who is a Substantial Shareholder of the Company; sister of Mr Nicholas Koh Yong Wei, who is a Substantial Shareholder of the Company; niece of KKH, who is a Substantial Shareholder; the Executive Director and Deputy CEO (Real Estate and Leisure & Hospitality divisions) of the Company, granddaughter of KTM, who is the Executive Chairman of the Company, granddaughter of QCN, who is a Substantial Shareholder, the Non-Executive and Non-Independent Director of the Company and grandniece of KTH, who is a Substantial Shareholder and the Executive Deputy Chairman of the Company.

The Company has granted a special staff discount of 3% (“**Special Staff Discount**”) to its employees and their respective immediate families for the purchase of any units in the Development. The Sale Price is arrived at on basis of the list price offered to the public less Special Staff Discount.

The Audit and Risk Committee of the Company has reviewed and approved the Sales and is satisfied that the terms of the Sales are fair and reasonable. The Audit and Risk Committee and the Board of Directors are satisfied that the terms of the Sales are not prejudicial to the interests of the Company and its minority shareholders.

KTM, KTH, KKS, KKH and QCN had abstained from the Board's review and approval of the Sales.

By Order of the Board

Koh Keng Siang  
Managing Director and Group CEO  
11 January 2020