**KOH BROTHERS GROUP LIMITED**
(Unique Entity Number: 199400775D)
(Incorporated in Singapore)
(The "Company")

**(1) APPOINTMENT OF DR LEE BEE WAH AS THE CHAIRPERSON OF THE AUDIT AND RISK COMMITTEE AND LEAD INDEPENDENT DIRECTOR**
**(2) APPOINTMENT OF MR OW YONG THIAN SOO AS AN INDEPENDENT DIRECTOR**

The Board of Directors of the Company wishes to announce the following appointments with effect from 20 June 2016:

(1) Dr Lee Bee Wah, an Independent Director of the Company, has been appointed as the Chairperson of the Audit and Risk Committee, and Lead Independent Director of the Company.

(2) Mr Ow Yong Thian Soo has been appointed as an Independent Director of the Company.

A detailed announcement on Mr Ow Yong's appointment pursuant to Rule 704(7) of the SGX-ST Listing Manual will be released separately via SGXNet.

By Order of the Board

Koh Keng Siang
Managing Director & Group CEO

20 June 2016