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

RESULTS OF EXTRAORDINARY 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, the ordinary resolution set out in the Notice of the Extraordinary General Meeting ("EGM") of the Company dated 8 November 2016, have been duly approved and passed by the shareholders of the Company at the EGM held on 23 November 2016.

A. Poll Result

The following is the poll result in respect of the resolution put to vote at the EGM:

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 appoint Messrs RT LLP ("**RT**") as the auditors of the Company in place of Messrs Nexia TS Public Accounting Corporation to hold office until the conclusion of the next annual general meeting of the Company at a fee and on such terms to be agreed between the Directors and RT (the "**Proposed Change of Auditors**") and to authorise the Directors to give effect to the Proposed Change of Auditors.	121,376,231	121,376,231	100%	0	0

B. Details of Parties Required to Abstain from Voting

There were no parties who were required to abstain from voting.

C. Scrutineer

Poh Management Pte Ltd was appointed scrutineer for the EGM.

By Order of the Board

Mr. Foo Chek Heng
Managing Director

23 November 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.