

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

KOYO INTERNATIONAL SHARE OPTION SCHEME 2011
-RECEIPT OF LISTING AND QUOTATION NOTICE FROM SGX-ST

The Board of Directors of Koyo International Limited (“**the Company**”) is pleased to announce that the Company has on 29 June 2015 received the listing and quotation notice (the “**Listing and Quotation Notice**”) from the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) for the listing and quotation of up to 15% of the total number of issued ordinary shares in the capital of the Company (“**New Shares**”) from time to time pursuant to the exercise of options granted and to be granted under the Koyo International Share Option Scheme 2011 (“**Scheme**”), which was approved by the shareholders of the Company at the Extraordinary General Meeting held on 25 April 2011.

The listing and quotation of the New Shares is subject to compliance with the SGX-ST’s listing requirements.

Shareholders should note that the Listing and Quotation Notice is not to be taken as an indication of the merits of the Scheme and the New Shares, the Company, its subsidiaries and their securities.

By order of the Board of
Koyo International Limited

Mr. Foo Chek Heng
Managing Director
29 June 2015

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 relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). 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, Continuing Sponsorship, Corporate Finance, at 16 Collyer Quay, #10-00 Income at Raffles Singapore 049318; telephone (65) 6229 8088.