



TEHO INTERNATIONAL INC LTD.

(Incorporated in the Republic of Singapore on 10 June 2008)
(Company Registration Number: 200811433K)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(15) of Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited ("**Catalist Rules**"), the Board of Directors (the "**Board**") of TEHO International Inc Ltd. (the "**Company**") wishes to announce that, at the annual general meeting ("**AGM**") of the Company held on 26 October 2016, all resolutions relating to the matters set out in the notice of AGM dated 11 October 2016 were duly passed by way of poll.

Ms Joanne Khoo Su Nee was re-elected at the AGM as Director of the Company and remains as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees of the Company. The Board considers Ms Joanne Khoo Su Nee to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

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 (%)
Resolution 1: Adoption of Audited Financial Statements for the financial year ended 30 June 2016 together with the Directors' Statement and Independent Auditors' Report thereon	184,302,387	184,302,387	100	0	0
Resolution 2: Approval of Directors' fees of S\$180,000 for the financial year ending 30 June 2017, to be paid quarterly in arrears	184,302,387	183,965,387	99.817	337,000	0.183

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 (%)
Resolution 3: Re-election of Mr Lim See Hoe as Director	184,302,387	184,302,387	100	0	0
Resolution 4: Re-election of Ms Joanne Khoo Su Nee as Director	184,302,387	184,302,387	100	0	0
Resolution 5: Re-appointment of KPMG LLP as auditors of the Company and authority to Directors to fix their remuneration	184,302,387	184,302,387	100	0	0
Resolution 6: Authority to Directors to allot and issue shares and convertible securities	184,302,387	184,302,387	100	0	0

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolutions.

(c) Name of firm and/or person appointed as scrutineer

TMF Singapore H Pte. Ltd. was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Lim See Hoe
Executive Chairman and Chief Executive Officer
26 October 2016

This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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