

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

**FIRST AND FINAL DIVIDEND FOR THE FINANCIAL YEAR ENDED 31 DECEMBER
2014 AND NOTICE OF BOOK CLOSURE DATE**

First and Final Dividend for the Financial Year Ended 31 December 2014

The Board of Directors is pleased to recommend a first and final tax exempt (one-tier) dividend of SGD0.002 per ordinary share for the financial year ended 31 December 2014 ("Proposed Dividend"). The Proposed Dividend, if approved by shareholders at the forthcoming Annual General Meeting of the Company to be held on 29 April 2015, will be paid on 22 May 2015.

Notice of Book Closure Date

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 13 May 2015 for the purpose of determining shareholders' entitlements to the Proposed Dividend.

Duly completed registrable transfers received by the Company's Share Registrars, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place, #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 12 May 2015 will be registered to determine shareholders' entitlements to such Proposed Dividend.

Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 pm on 12 May 2015 will be entitled to the Proposed Dividend.

By order of the Board of Koyo International Limited
Mr. Foo Chek Heng
Managing Director
26 February 2015

This announcement has been prepared by the Company and reviewed by 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 Catalyst. 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 SGXST 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.