



MIYOSHI LIMITED

(Incorporated in the Republic of Singapore)

Company Registration Number: 198703979K

PROMOTION FROM FINANCIAL CONTROLLER TO CHIEF FINANCIAL OFFICER

The Board of Directors (the “**Board**”) of Miyoshi Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) wishes to announce that Mr Khoo Teck Soon has been promoted from the position of Financial Controller to Chief Financial Officer of the Company with effect from 30 July 2015.

The appointment of Mr Khoo as Financial Controller has been previously announced.

BY ORDER OF THE BOARD

Andrew Sin Kwong Wah
Executive Chairman and Chief Executive Officer

30 July 2015