

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

---

**RESULTS OF ANNUAL GENERAL MEETING (“AGM”) HELD ON 29 APRIL 2015 AT  
HOTEL ROYAL SINGAPORE, 36 NEWTON ROAD, SINGAPORE 307964**

---

The Board of Directors of Koyo International Limited (the “**Company**”) wishes to announce that at the AGM held on 29 April 2015, the resolutions relating to the matters set out in the Notice of Annual General Meeting previously announced on 14 April 2015 were duly passed.

Mr Lee Chen Chong (“Mr Lee”), Mr Yeo Guat Kwang (“Mr Yeo”) and Mr Foo Suay Wei have been re-elected as Directors of the Company.

Mr Lee remains as the Non-Executive Chairman of the Board, the Chairman of the Audit Committee and a member of the Remuneration Committees. Mr Yeo remains as an Independent Non-Executive Director, the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. Mr Lee and Mr Yeo are each considered independent for the purposes of Rule 704(7) of the Listing Manual Section B: Rules of the Catalist of the Singapore Exchange Securities Trading Limited.

By order of the Board of  
Koyo International Limited

Mr. Foo Chek Heng  
Managing Director

29 April 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) 62298088.