

**Daily Share Buy-Back Notice**

\* Asterisks denote mandatory information

|   |                               |
|---|-------------------------------|
| Name of Announcer *                         | KOH BROTHERS GROUP LIMITED    |
| Company Registration No.                    | 199400775D                    |
| Announcement submitted on behalf of         | KOH BROTHERS GROUP LIMITED    |
| Announcement is submitted with respect to * | KOH BROTHERS GROUP LIMITED    |
| Announcement is submitted by *              | KOH KENG SIANG                |
| Designation *                               | MANAGING DIRECTOR & GROUP CEO |
| Date & Time of Broadcast                    | 30-Dec-2013 17:34:14          |
| Announcement No.                            | 00067                         |

**>> Announcement Details**

The details of the announcement start here ...

Name of Overseas Exchange where Company has Dual Listing (if applicable)

**(A) Share Buy-Back Authority**

I. Maximum number of shares authorised for purchase\* 45,955,640

**(B) Details of Purchases Made**

I. Purchases made by way of market acquisition  Yes

If answer to the above question is Yes, please fill in the following :

|    |   | Singapore Exchange                       | Overseas Exchange                        |
|----|---|--|--|
| 1  | Date of Purchases   | 30-12-2013                               |  |
| 2a | Total number of shares purchased  | 191,000                                  |  |
| 2b | Number of shares cancelled  | 0  |  |
| 2c | Number of shares held as treasury shares  | 191,000                                  |  |
| 3a | Price paid per share# or  | Currency : S\$<br>Amount : 0.315         | Currency : [Select Currency]<br>Amount : |
| 3b | Highest price per share#  | Currency : [Select Currency]<br>Amount : | Currency : [Select Currency]<br>Amount : |
|    | Lowest price per share#   | Currency : [Select Currency]<br>Amount : | Currency : [Select Currency]<br>Amount : |
| 4  | Total consideration (including stamp duties, clearing charges, etc) paid or payable for the shares# | Currency : S\$<br>Amount : 60,324.33     | Currency : [Select Currency]<br>Amount : |

**# Specify currency**

II. Purchases made by way of off-market acquisition on equal access scheme?  No

If answer to the above question is Yes, please fill in the following :

|   |                   | Singapore Exchange | Overseas Exchange |
|---|-------------------|--------------------|-------------------|
| 1 | Date of Purchases |                    |                   |

|    |   |  |  |
|----|---|--|--|
| 2a | Total number of shares purchased  |  |  |
| 2b | Number of shares cancelled  |  |  |
| 2c | Number of shares held as treasury shares  |  |  |
| 3  | Price paid or payable per share#  | Currency : [Select Currency]<br>Amount : | Currency : [Select Currency]<br>Amount : |
| 4  | Total consideration (including stamp duties, clearing charges, etc) paid or payable for the shares# | Currency : [Select Currency]<br>Amount : | Currency : [Select Currency]<br>Amount : |

# Specify currency

(C) Cumulative Purchases

|   | By way of market acquisition |                | By way of off-market acquisition on equal access scheme |   | Total      |       |
|---|------------------------------|----------------|---|---|------------|-------|
|   | No.                          | % <sup>1</sup> | No.   | % | No.        | %     |
| Cumulative no. of shares purchased to-date <sup>2</sup> | 20,298,000                   | 4.351          | 0   | 0 | 20,298,000 | 4.351 |

<sup>1</sup> Percentage of company's issued shares excluding treasury shares as at the date of the share buy-back resolution

<sup>2</sup> From the date on which the share buy-back mandate is obtained

|   |             |
|---|-------------|
| (D) Number of issued shares excluding treasury shares after purchase* | 446,177,400 |
| Number of treasury shares held after purchase*                        | 20,298,000  |

Footnotes

**Attachments** Total size = 0  
(2048K size limit recommended)

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