


General Announcement::MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED INDIRECT SUBSIDIARY**Issuer & Securities**

Issuer/ Manager	KOH BROTHERS GROUP LIMITED
Securities	KOH BROTHERS GROUP LIMITED - SG1B06007705 - K75
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	15-Dec-2014 17:58:20
Status	New
Announcement Sub Title	MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED INDIRECT SUBSIDIARY
Announcement Reference	SG1412150THRTRR9
Submitted By (Co./ Ind. Name)	KOH KENG SIANG
Designation	MANAGING DIRECTOR & GROUP CEO
Description (Please provide a detailed description of the event in the box below)	PLEASE SEE ATTACHED.

Attachments	 Members Voluntary Liquidation Of A Wholly-Owned Indirect-Subsidiary - Batam Vision.pdf Total size =7K
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KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

**MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED INDIRECT
SUBSIDIARY**

The Board of Directors of Koh Brothers Group Limited (the "Company") wishes to announce that Batam Vision Pte Ltd ("Batam Vision"), a wholly-owned indirect subsidiary of the Company, has been placed under members' voluntary liquidation.

The voluntary liquidation of Batam Vision is not expected to have any material impact on the net tangible assets per share and earnings per share of the Company and its subsidiaries for the financial year ending 31 December 2014.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the aforesaid liquidation.

By Order of the Board

Koh Keng Siang
Managing Director & Group CEO

15 December 2014