

General Announcement::Board and Committee Appointments

Issuer & Securities

Issuer/ Manager	KOH BROTHERS GROUP LIMITED
Securities	KOH BROTHERS GROUP LIMITED - SG1B06007705 - K75 KOH BROTHERS S\$50M4.8%N180102 - SG6RG2000004 - 11IB
Stapled Security	No

Announcement Details

Announcement Title	General Announcement
Date & Time of Broadcast	20-Jun-2016 17:50:00
Status	New
Announcement Sub Title	Board and Committee Appointments
Announcement Reference	SG160620OTHRUZV3
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 refer to the attachment.
Attachments	Board appointments.pdf Total size =327K

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KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

(Incorporated in Singapore)

(The “Company”)

(1) APPOINTMENT OF DR LEE BEE WAH AS THE CHAIRPERSON OF THE AUDIT AND RISK COMMITTEE AND LEAD INDEPENDENT DIRECTOR

(2) APPOINTMENT OF MR OW YONG THIAN SOO AS AN INDEPENDENT DIRECTOR

The Board of Directors of the Company wishes to announce the following appointments with effect from 20 June 2016:

- (1) Dr Lee Bee Wah, an Independent Director of the Company, has been appointed as the Chairperson of the Audit and Risk Committee, and Lead Independent Director of the Company.
- (2) Mr Ow Yong Thian Soo has been appointed as an Independent Director of the Company.

A detailed announcement on Mr Ow Yong’s appointment pursuant to Rule 704(7) of the SGX-ST Listing Manual will be released separately via SGXNet.

By Order of the Board

Koh Keng Siang
Managing Director & Group CEO

20 June 2016