

Change - Change in Corporate Information::ESTABLISHMENT OF A SUBSIDIARY

Issuer

Issuer/ Manager	KOH BROTHERS GROUP LIMITED
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Announcement Details

Announcement Title	Change - Change in Corporate Information
Date & Time of Broadcast	17-Mar-2017 17:23:29
Status	New
Announcement Sub Title	ESTABLISHMENT OF A SUBSIDIARY
Announcement Reference	SG170317OTHR3BXY
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.

Place Of Incorporation

Existing	New
Singapore	

Registered Address

	Existing	New
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Attachments	📎 Announcememnt - Establishment of KBD Management Pte. Ltd.pdf Total size =105K
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Share



KOH BROTHERS GROUP LIMITED

(Unique Entity Number: 199400775D)

ESTABLISHMENT OF A NEW SUBSIDIARY

The board of directors (the “Board”) of Koh Brothers Group Limited (the “Company”) wishes to announce that Koh Brothers Development Pte Ltd, a wholly owned subsidiary of the Company, has set up the following subsidiary:

Name of the company	:	KBD Management Pte. Ltd.
Place of incorporation	:	Singapore
Issued and paid-up share capital	:	S\$2.00
Principal activities	:	Investment holding

The above transaction is not expected to have a material impact on the net tangible assets and earnings per share of the Company for the financial year ending 31 December 2017.

None of the directors or controlling shareholders of the Company has any interest, direct or indirect, in the transaction, save for their shareholdings in the Company.

By order of the Board

Koh Keng Siang
Managing Director & Group CEO

17 March 2017