

Miscellaneous

* 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	06-Jun-2012 17:13:03
Announcement No.	00058

>> Announcement Details

The details of the announcement start here ...

Announcement Title *

Incorporation of a new subsidiary

Description

Please refer to the attachment.

Attachments

Incorporation.pdf

Total size = **15K** (2048K size limit recommended)

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KOH BROTHERS GROUP LIMITED

(Unique Entity Number 199400775D)

INCORPORATION OF A NEW SUBSIDIARY

The Board of Directors of Koh Brothers Group Limited (the "Company") wishes to announce that G & W Industrial Corporation Pte Ltd, a wholly owned subsidiary of the Company, has on 1 June 2012 incorporated a wholly owned subsidiary known as G & W Building Materials Sdn. Bhd. ("GWBM") in Malaysia.

The registered capital of GWBM is RM2. Its principal activity is in the business of manufacturing and trading of building materials.

The total investment of RM2 will be funded through internal resources and is not expected to have any material impact on the earnings per share or net assets per share of the Group for the financial year ending 31 December 2012.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the transaction.

By Order of the Board

Koh Keng Siang Managing Director & Group CEO

6 June 2012