## MISCELLANEOUS :: MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED INDIRECT SUBSIDIARY



\* 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	19-Dec-2013 18:46:44
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## >> ANNOUNCEMENT DETAILS

The details of the announcement start here ...

Announcement Title *	MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED INDIRECT SUBSIDIARY
Description	Please refer to the attachment.
Attachments	Members Voluntary Liquidation of A Wholly Owned Indirect Subsidiary.pdf  Total size =8K (2048K size limit recommended)



## 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 KBD Caldecott Development Pte. Ltd. ("KBD Caldecott"), a wholly-owned indirect subsidiary of the Company, has been placed under members' voluntary liquidation.

The voluntary liquidation of KBD Caldecott 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 2013.

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

19 December 2013