### Disclosure of Interest/ Changes in Interest of Director/Chief Executive Officer::DISCLOSURE OF INTEREST / CHANGES IN INTEREST FOR MR KOH KENG SIANG

### Issuer & Securities

Issuer/ Manager	KOH BROTHERS GROUP LIMITED
Securities	KOH BROTHERS GROUP LIMITED - SG1B06007705 - K75

### **Announcement Details**

Announcement Title	Disclosure of Interest/ Changes in Interest of Director/Chief Executive Officer		
Date & Time of Broadcast	31-Mar-2014 22:14:03		
Status	New		
Announcement Sub Title	DISCLOSURE OF INTEREST / CHANGES IN INTEREST FOR MR KOH KENG SIANG		
Announcement Reference	SG140331OTHRDDU5		
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 - Refer to the Online help for the format)	PLEASE SEE ATTACHED.		

### Additional Details

Person(s) giving notice	Director/Chief Executive Officer who may also be a substantial shareholder/unitholder (Form 1)		
Date of receipt of notice by Listed Issuer	31/03/2014		
Attachments	FORM1KKS.pdf  if you are unable to view the above file, please click the link below.  FORM1KKS.pdf		
	Total size =140K		



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# SECURITIES AND FUTURES ACT (CAP. 289) SECURITIES AND FUTURES (DISCLOSURE OF INTERESTS) REGULATIONS 2012

## NOTIFICATION FORM FOR DIRECTOR/CHIEF EXECUTIVE OFFICER IN RESPECT OF INTERESTS IN SECURITIES

FORM

1
(Electronic Format)

#### Se Exolanator/Notes

- 1. Please read the explanatory notes carefully before completing this notification form.
- 2. This form is for a Director/Chief Executive Officer ("CEO") to give notice of his interests in the securities of the Listed Issuer under section 133, 137N or 137Y of the Securities and Futures Act (Cap. 289) (the "SFA"). Please note that the requirement to disclose interests in participatory interests applies only to a director and where the Listed Issuer is a Singapore-incorporated company.
- 3. This electronic Form 1 and a separate Form C, containing the particulars and contact details of the Director/CEO, must be completed by the Director/CEO or a person duly authorised by him to do so. The person so authorised should maintain records of information furnished to him by the Director/CEO.
- 4. This form and Form C, are to be completed electronically and sent to the Listed Issuer via an electronic medium such as an e-mail attachment. The Listed Issuer will attach both forms to the prescribed SGXNet announcement template for dissemination as required under section 137G(1), 137R(1) or 137ZC(1) of the SFA, as the case may be. While Form C will be attached to the announcement template, it will not be disseminated to the public and is made available only to the Monetary Authority of Singapore (the "Authority").
- 5. A single form may be used by a Director/CEO for more than one transaction resulting in notifiable obligations which occur within the same notifiable period (i.e. within two business days of/of becoming aware of, the earliest transaction). There must be no netting-off of two or more notifiable transactions even if they occur within the same day.
- 6. All applicable parts of the notification form must be completed. If there is insufficient space for your answers, please include attachment(s) by clicking on the paper clip icon on the bottom left-hand corner or in item 3 of Part II or item 10 of Part III. The total file size for all attachment(s) should not exceed 1MB.
- 7. Except for item 4 of Part III, please select only one option from the relevant check boxes.
- 8. Please note that submission of any false or misleading information is an offence under Part VII of the SFA.
- 9. In this form, the term "Listed Issuer" refers to -
  - (a) a company incorporated in Singapore any or all of the shares in which are listed for quotation on the official list of a securities exchange;
  - (b) a corporation (not being a company incorporated in Singapore, or a collective investment scheme constituted as a corporation) any or all of the shares in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing;
  - (c) a registered business trust (as defined in the Business Trusts Act (Cap. 31A)) any or all of the units in which are listed for quotation on the official list of a securities exchange;
  - (d) a recognised business trust any or all of the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing; or
  - (e) a collective investment scheme that is a trust, that invests primarily in real estate and real estaterelated assets specified by the Authority in the Code on Collective Investment Schemes, and any or all the units in which are listed for quotation on the official list of a securities exchange, such listing being a primary listing ("Real Estate Investment Trust").
- 10. For further instructions and guidance on how to complete this notification form, please refer to section 6 of the User Guide on Electronic Notification Forms which can be accessed at the Authority's Internet website at http://www.mas.gov.sg (under "Regulations and Financial Stability", "Regulations, Guidance and Licensing", "Securities, Futures and Fund Management", "Forms", "Disclosure of Interests").

	Part I - General
1.	Name of Listed Issuer:
	Koh Brothers Group Limited
2.	Type of Listed Issuer:  ✓ Company/Corporation
	Registered/Recognised Business Trust
	Real Estate Investment Trust
3.	Name of Director/CEO:
	Koh Keng Siang
4.	Is the Director/CEO also a substantial shareholder/unitholder of the Listed Issuer?  ✓ Yes  ☐ No
5.	Is the Director/CEO notifying in respect of his interests in securities of, or made available by, the Listed Issuer at the time of his appointment?  Yes (Please proceed to complete Part II)  No (Please proceed to complete Part III)
6.	Date of notification to Listed Issuer:
	31-Mar-2014

### Part III - For an incumbent Director/CEO giving notice of an acquisition of, or a change in his interest in, securities of or made available by the Listed Issuer

Da	ate of acquisition of or change in interest:
12	-Jan-2007
	ate on which Director/CEO became aware of the acquisition of, or change in, interest <i>different from item 1 above, please specify the date</i> ):
29	Mar-2014
	planation (if the date of becoming aware is different from the date of acquisition of, or chang interest):
	rareness of the change in deemed interest arose as a result of clarification of a trust created under the Deed of tlement dated 12 January 2007 by Koh Tiat Meng ("Deed of Settlement").
-	pe of securities which are the subject of the transaction (more than one option may bosen):
1	Ordinary voting shares/units of Listed Issuer
	Other types of shares/units (excluding ordinary voting shares/units) of Listed Issuer
	Rights/Options/Warrants over shares/units of Listed Issuer
Debentures of Listed Issuer	Debentures of Listed Issuer
	Rights/Options over debentures of Listed Issuer
	Contracts over shares of the Listed Issuer which Director/CEO is a party to, or under which he is entitled to a benefit, being contracts under which any person has a right to call for or to make delivery of shares in the Listed Issuer
	Participatory interests made available by Listed Issuer
	Others (please specify):
	mber of shares, units, rights, options, warrants, participatory interests and/or principa ount/value of debentures or contracts acquired or disposed of by Director/CEO:
27,4	100,000 issued shares in Koh Brothers Group Limited ("Shares")
	ount of consideration paid or received by Director/CEO (excluding brokerage and stamples):

	Circumstance giving rise to the interest or change in interest:
	Acquisition of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Securities via physical settlement of derivatives or other securities
	Securities pursuant to rights issue
	Securities via a placement
	Securities following conversion/exercise of rights, options, warrants or other convertibles
	Disposal of:
	Securities via market transaction
	Securities via off-market transaction (e.g. married deals)
	Other circumstances :
	Acceptance of employee share options/share awards
	Vesting of share awards
	Exercise of employee share options
	Acceptance of take-over offer for Listed Issuer
[	Corporate action by Listed Issuer (please specify):
[	✓ Others (please specify):
	Koh Keng Siang has a deemed interest in 27,400,000 Shares pursuant to the Deed of Settlement and CDP Form a executed by Koh Tiat Meng.

ordinary voting shares of the Listed Issuer; Table 4 should be completed if the change relates to debentures):

Table 1. Change in respect of ordinary voting shares/units of Listed Issuer

Immediately before the transaction	Dissel Merest	Deemed interest	Total
No. of ordinary voting shares/units held:	62,422,535	20,000	62,442,535
As a percentage of total no. of ordinary voting shares/units:	14.131	0.004	14.135
Immediately after the transaction	Direct interest	Deemed Interest	Total
No. of ordinary voting shares/units held:	62,422,535	27,420,000	89,842,535

•	As a percentage of total no. of ordinary voting shares/units:	14.131	6.207	20.338
9. Circumstances giving rise to deemed interests [You may attach a chart(s) in item 10 to illustra set out in item 8 tables 1 to 8, arises]				D's deemed interest, as
	Koh Keng Siang is deemed interested in (i pursuant to the Deed of Settlement and C	) 20,000 Shares held DP Form 4.2 execut	by his wife, Phua Sie ed by Koh Tiat Meng	w Gaik; and (ii) 27,400,000 Shares
10.	Attachments (if any):  (The total file size for all attachment)	s) should not exceed	1MB.)	
11.	If this is a <b>replacement</b> of an earlie	r notification, plea	se provide:	
	(a) SGXNet announcement reference (the "Initial Announcement"):  (b) Date of the Initial Announcement	ence of the <u>first</u>		was announced on SGXNet
,	(c) 15-digit transaction reference attached in the Initial Announce		elevant transactio	n in the Form 1 which was
12.	Remarks ( <i>if any</i> ): The above shareholding percentages are of 29 March 2014. Any discrepancies in the progress are automatically inserted electrons.	ercentages listed ar	441,730,400 Shares (d the totals thereof a	excluding treasury shares) as at are due to rounding. All total
<i>Tra</i>	ansaction Reference Number (auto-g			
	Additional transaction (Transaction in Part I is		_	
	Any		Option .	
Ite	m 13 is to be completed by an individual	submitting this not	fication form on bel	nalf of the Director/CEO.
13.	Particulars of Individual submitting the	his notification fo	m to the Listed Is	suer:
	(a) Name of Individual:			

, (b)	Designation (if applicable):
(c)	Name of entity (if applicable):
(0)	Traine of Gridly (ii appricazio).
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