

Change - Change in Corporate Information:: (1) Striking off of subsidiary (2) Disposal of interest in subsidiary

Issuer

<b>Issuer/ Manager</b>	KOH BROTHERS GROUP LIMITED
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Announcement Details


<b>Announcement Title</b>	Change - Change in Corporate Information
<b>Date &amp; Time of Broadcast</b>	26-Jul-2016 19:04:25
<b>Status</b>	New
<b>Announcement Sub Title</b>	(1) Striking off of subsidiary (2) Disposal of interest in subsidiary
<b>Announcement Reference</b>	SG160726OTHRFH19
<b>Submitted By (Co./ Ind. Name)</b>	Koh Keng Siang
<b>Designation</b>	Managing Director & Group CEO
<b>Description (Please provide a detailed description of the event in the box below)</b>	Please refer to the attachment.

Place Of Incorporation

<b>Existing</b>	<b>New</b>
Singapore	

Registered Address

	<b>Existing</b>	<b>New</b>
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<b>Attachments</b>	 <a href="#">Announcement.pdf</a> Total size =6K
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Share



**KOH BROTHERS GROUP LIMITED**

(Unique Entity Number: 199400775D)

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**(1) STRIKING OFF OF MENG WAH HIGH TECHNOLOGY PTE LTD**  
**(2) DISPOSAL OF INTEREST IN USL ASIA PACIFIC (M) SDN. BHD.**

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The board of directors (the “Board”) of Koh Brothers Group Limited (the “Company”) wishes to announce the following:

- (1) Meng Wah High Technology Pte Ltd, a wholly owned subsidiary of the Company, has been struck off from the Register of Companies pursuant to Section 344(2) of the Companies Act, Cap. 50 of Singapore.
- (2) USL Asia Pacific Pte Ltd, a 75% owned subsidiary of the Company, has disposed of its entire 91% interest in USL Asia Pacific (M) Sdn. Bhd. (“USL Malaysia”) for a total cash consideration of RM100 (the “Disposal”). The consideration was arrived at on a willing buyer willing seller basis after taking into consideration the net tangible liability of USL Malaysia as at 31 August 2015. Following the Disposal, USL Malaysia has ceased to be a subsidiary of the Company.

None of the directors or controlling shareholders of the Company had any interest, direct or indirect (other than through their shareholdings in the Company), in the above transactions.

The above transactions are not expected to have any material impact on the net tangible assets and earnings per share of the Company and its subsidiaries for the financial year ending 31 December 2016.

By order of the Board

Koh Keng Siang  
Managing Director & Group CEO

26 July 2016