



**TEHO INTERNATIONAL INC LTD.**

(Incorporated in the Republic of Singapore on 10 June 2008)  
(Company Registration Number: 200811433K)

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**APPOINTMENT OF DIRECTOR**

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The Board of Directors of Teho International Inc Ltd. (the "**Company**") wishes to announce the appointment of Ms Joanne Khoo Su Nee as an Independent Director and a member of the Audit Committee and Nominating Committee as well as the Chairman of the Remuneration Committee of the Company with effect from 10 January 2014.

The detailed announcement pursuant to Rule 704(6) of the Catalist Rules, in relation to the appointment of Ms Khoo as a Director of the Company will be released separately to the Singapore Exchange Securities Trading Limited. Ms Khoo is considered independent pursuant to Rule 704(7) of the Catalist Rules.

Subsequent to the above appointment, the constitution of the Audit Committee, Remuneration Committee and Nominating Committee of the Company will be as follows:

Audit Committee

Mr Kwah Thiam Hock (Chairman)  
Mr Terrance Tan Kong Hwa (Member)  
Ms Joanne Khoo Su Nee (Member)

Nominating Committee

Mr Terrance Tan Kong Hwa (Chairman)  
Mr Kwah Thiam Hock (Member)  
Ms Joanne Khoo Su Nee (Member)

Remuneration Committee

Ms Joanne Khoo Su Nee (Chairman)  
Mr Kwah Thiam Hock (Member)  
Mr Terrance Tan Kong Hwa (Member)

BY ORDER OF THE BOARD

Lim See Hoe  
Executive Chairman and Chief Executive Officer  
10 January 2014

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's Sponsor, SAC Capital Private Limited, for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Company's Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Alicia Kwan (Tel: (65) 6221 5590) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.*