



TEHO INTERNATIONAL INC LTD.

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

RESULTS OF ANNUAL GENERAL MEETING

1. RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Teho International Inc Ltd. (the "**Company**") is pleased to announce that at the Annual General Meeting ("**AGM**") of the Company held on 28 October 2013, all resolutions relating to matters set out in the Notice of the AGM dated 11 October 2013 were duly passed.

2. RETIREMENT OF DIRECTOR

The Company also wishes to announce that Mr Khoo Ming Hon has retired as Independent Director of the Company at the conclusion of the AGM. Consequent upon his retirement, Mr Khoo will cease to be the Chairman of the Remuneration Committee and a member of Audit and Nominating Committees.

The Board wishes to express its sincere appreciation to Mr Khoo for his past contribution and services to the Company.

Details of the cessation of Mr Khoo as Independent Director as required under Rule 704(6) of the Catalist Rules of the Singapore Exchange Securities Trading Limited are contained in a separate announcement released today.

BY ORDER OF THE BOARD

Lim See Hoe
Executive Chairman and Chief Executive Officer
28 October 2013

*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, Canaccord Genuity Singapore Pte. Ltd. for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"). Canaccord Genuity Singapore Pte. Ltd. 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.*

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