



TEHO INTERNATIONAL INC LTD.

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

RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board of Directors of Teho International Inc Ltd. (the "**Company**") is pleased to announce that at the Extraordinary General Meeting ("**EGM**") of the Company held on 6 May 2014, all resolutions relating to matters set out in the Notice of the EGM dated 21 April 2014 were duly passed.

BY ORDER OF THE BOARD

Lim See Hoe
Executive Chairman and Chief Executive Officer
6 May 2014

*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.

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