



TEHO INTERNATIONAL INC LTD.

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

APPOINTMENT OF DIRECTOR

The Board of Directors (the “**Board**”) of TEHO International Inc Ltd. (the “**Company**”) wishes to announce the appointment of Mr Oo Cheong Kwan Kelvyn as an independent Director of the Company effective 1 January 2015. He will concurrently be appointed as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company.

The detailed announcement pursuant to Rule 704(6) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), in relation to the appointment of Mr Oo as a Director of the Company will be released separately to the Singapore Exchange Securities Trading Limited. Mr Oo 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)
Ms Joanne Khoo Su Nee (Member)
Mr Oo Cheong Kwan Kelvyn (Member)

Nominating Committee

Mr Oo Cheong Kwan Kelvyn (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 Oo Cheong Kwan Kelvyn (Member)

BY ORDER OF THE BOARD

Lim See Hoe
Executive Chairman and Chief Executive Officer
29 December 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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