



**TEHO INTERNATIONAL INC LTD.**

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

**RESULTS OF ANNUAL GENERAL MEETING**

Pursuant to Rule 704(15) of Section B: Rules of Catalist of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**Catalist Rules**”), the Board of Directors (the “**Board**”) of TEHO International Inc Ltd. (the “**Company**”) wishes to announce that, at the annual general meeting (“**AGM**”) of the Company held on 26 October 2015, all resolutions relating to the matters set out in the notice of AGM dated 9 October 2015 were duly passed by way of poll.

Mr Kwah Thiam Hock was re-elected at the AGM as Director of the Company and remains as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees of the Company. The Board considers Mr Kwah Thiam Hock to be independent for the purpose of Rule 704(7) of the Catalist Rules.

Mr Oo Cheong Kwan Kelvyn was re-elected at the AGM as Director of the Company and remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees of the Company. The Board considers Mr Oo Cheong Kwan Kelvyn to be independent for the purpose of Rule 704(7) of the Catalist Rules.

The information as required under Rule 704(15) of the Catalist Rules is as set out below:

(a) Breakdown of all valid votes cast at the AGM:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 1: Adoption of Audited Financial Statements for the financial year ended 30 June 2015 together with the Directors' Report and Independent Auditors' Report thereon	200,653,413	200,653,413	100.00%	-	0.00%

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 2:  Approval of Directors' fees of S\$180,000 for the financial year ending 30 June 2016, to be paid quarterly in arrears	200,653,413	200,653,413	100.00%	-	0.00%
Resolution 3:  Re-election of Ms Lim Siew Cheng as Director	177,553,258	177,553,258	100.00%	-	0.00%
Resolution 4:  Re-election of Mr Kwah Thiam Hock as Director	200,653,413	200,653,413	100.00%	-	0.00%
Resolution 5:  Re-election of Mr Oo Cheong Kwan Kelvyn as Director	200,653,413	200,653,413	100.00%	-	0.00%
Resolution 6:  Appointment of KPMG LLP as auditors of the Company and authority to Directors to fix their remuneration	200,653,413	200,653,413	100.00%	-	0.00%
Resolution 7:  Authority to Directors to allot and issue shares and convertible securities	200,653,413	200,653,413	100.00%	-	0.00%

(b) Details of parties who are required to abstain from voting on any resolution(s)

No party is required to abstain from voting on the resolutions.

(c) Name of firm and/or person appointed as scrutineer

T S Tay Public Accounting Corporation was appointed as scrutineer of the AGM.

BY ORDER OF THE BOARD

Lim See Hoe  
Executive Chairman and Chief Executive Officer  
26 October 2015

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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 Tan Pei Woon (Tel: (65) 6532 3829) at 1 Robinson Road, #21-02 AIA Tower, Singapore 048542.