



TEHO INTERNATIONAL INC LTD.

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

EXECUTION OF HOTEL MANAGEMENT AGREEMENT WITH HOTEL OKURA CO., LTD. TO MANAGE AND OPERATE HOTEL IN PHNOM PENH, CAMBODIA

The Board of Directors (the “**Board**”) of TEHO International Inc Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the announcement made on 7 February 2015 relating to the memorandum of understanding entered into between TEHO Development Cambodia Pte. Ltd. (“**TEHO Cambodia**”), a wholly-owned indirect subsidiary of the Company, and Hotel Okura Co., Ltd. (“**Okura**”) for the proposed appointment of Okura as the operator of a hotel in Phnom Penh, Cambodia (the “**Hotel**”) to be constructed and owned by TEHO Cambodia.

The Board wishes to announce that TEHO Cambodia had on 5 February 2016, entered into a hotel management agreement (the “**HMA**”) with Okura to engage Okura to provide technical services to TEHO Cambodia in the planning, furnishing and equipping of the Hotel, assist TEHO Cambodia in making and implementing plans for the pre-opening period, and manage and operate the Hotel.

The Hotel, located at Street Kulalom, Village 2, Sangkat Chroy Changvar, Khan Chroy Changvar, Phnom Penh, Kingdom of Cambodia, is part of TEHO Cambodia’s project, The Bay and will bear the name, The Okura Prestige Phnom Penh. The Bay is an integrated development project consisting of The Okura Prestige Phnom Penh, upscale residential condominiums and retail space.

The entry into the HMA is not expected to have any material impact on the earnings per share and net tangible assets per share of the Company and the Group for the current financial year ending 30 June 2016.

The Company and its Directors and controlling shareholders are not related to Okura and any of its directors or controlling shareholders. None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the above transaction, other than through their shareholdings (if any) in the Company.

BY ORDER OF THE BOARD

Lim See Hoe
Executive Chairman and Chief Executive Officer
5 February 2016

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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