

TEHO INTERNATIONAL INC LTD.
(Incorporated in the Republic of Singapore on 10 June 2008)
(Company Registration Number: 200811433K)

**ANNOUNCEMENT PURSUANT TO RULE 406(3)(a) OF THE SINGAPORE EXCHANGE
SECURITIES TRADING LIMITED (“SGX-ST”) LISTING MANUAL SECTION B: RULES OF
CATALIST (THE “LISTING MANUAL”)**

Pursuant to Rule 406(3)(a) of the Listing Manual, Teho International Inc Ltd. (the “Company”) wishes to announce that certain directors of the Company, namely, Mr Kwah Thiam Hock and Mr Terrance Tan Kong Hwa, have prior experience as directors of public listed companies in Singapore and are familiar with the roles and responsibilities of a director of a public listed company in Singapore.

The other directors of the Company, namely Mr Lim See Hoe, Ms Lim Siew Cheng and Mr Khoo Ming Hon, do not have prior experience as directors of public listed companies in Singapore. However, they have undertaken relevant training in Singapore conducted by KCS Corporate Services Pte Ltd in July 2008 to familiarise themselves with the roles and responsibilities of a director of a public listed company in Singapore.

On behalf of the Board

Lim See Hoe
Chairman and Chief Executive Officer
3 June 2009

This announcement has been prepared by the Company and reviewed by the Company’s Sponsor, Collins Stewart Pte. Limited. The Company’s Sponsor assumes no responsibility for the contents of this announcement.

This announcement has not been examined or approved by the Exchange and the Exchange 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 Mr. Alex Tan Tiong Huat, Managing Director, Corporate Finance, Collins Stewart Pte. Limited at 77 Robinson Road #21-02 Singapore 068896, telephone (65) 6854 6160.