



**TEHO INTERNATIONAL INC LTD.**

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

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**COMPLETION OF JOINT VENTURE AGREEMENT IN CAMBODIA**

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*Capitalised words which are not defined in this announcement shall carry the same meanings ascribed to them in the announcement dated 5 November 2014.*

Further to the previous announcements made by the Company on 14 August 2014, 5 November 2014 and 16 January 2015 in relation to the Proposed JV with Sok Bun to engage in the principal business of real estate development in Cambodia, the Board of Directors of TEHO International Inc Ltd. ("**Company**") wishes to announce that following the fulfilment of the Conditions Precedent in the JVA, completion of the JVA ("**Completion**") has taken place on 23 January 2015.

Following the Completion, the joint venture company, TEHO SBG Development Co., Ltd ("**JV Co**"), is now held by TEHO Cambodia and Sok Bun with a shareholding proportion of 49% and 51% respectively. Pursuant to the terms of the JVA, TEHO Cambodia is entitled to receive 50% of the dividends distributed by the JV Co and also has the right to appoint two out of three directors to the board of directors of the JV Co. The JV Co now holds the Land which is located at Phum 2, Sangkat Chroy Changva, Khan Chroy Changvar (Khan Russey Keo as stated on the certificates of title No. PP19793 dated 23 December 2013), Phnom Penh, Cambodia.

**BY ORDER OF THE BOARD**

Lim See Hoe  
Executive Chairman and Chief Executive Officer  
23 January 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.

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