



TEHO INTERNATIONAL INC LTD.

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

APPOINTMENT OF DIRECTOR OF TEHO-SBG DEVELOPMENT CO., LTD.

Further to the announcement made by TEHO International Inc Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) in relation to the resignation of Mr Sok Bun, the board of directors (the “**Board**”) of the Company wishes to announce that Mrs Yim Chhay Line has accepted the appointment to act as a director of TEHO-SBG Development Co., Ltd., a joint venture company of the Group incorporated in Cambodia which develops “The Bay” in Cambodia.

BY ORDER OF THE BOARD

Lim See Hoe
Executive Chairman and Chief Executive Officer
11 August 2015

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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