



TEHO INTERNATIONAL INC LTD.

(Incorporated in the Republic of Singapore on 10 June 2008)

(Company Registration Number: 200811433K)

RECONSTITUTION OF BOARD COMMITTEES

The Board of Directors (the "**Board**") of TEHO International Inc Ltd. (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that Mr Chua Kim Leng has been appointed as Independent Director of the Company with effect from 1 January 2021.

In conjunction with his appointment, Mr Chua Kim Leng has also been appointed as Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee of the Company.

The detailed announcement pursuant to Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the "**Catalist Rules**") in relation to the aforementioned appointment has been released separately on the SGXNET on 29 December 2020. The Board considers Mr Chua Kim Leng to be independent for the purposes of Rule 704(7) of the Catalist Rules.

Following the above changes, the Board and Board committees of the Company shall be reconstituted as follows:

Board

Mr Lim See Hoe	(Executive Chairman and Chief Executive Officer)
Ms Lim Siew Cheng	(Executive Director & Chief Operating Officer)
Mr Kwah Thiam Hock	(Lead Independent Director)
Ms Joanne Khoo Su Nee	(Independent Director)
Mr Chua Kim Leng	(Independent Director)

Audit Committee

Mr Kwah Thiam Hock	(Chairman)
Ms Joanne Khoo Su Nee	(Member)
Mr Chua Kim Leng	(Member)

Nominating Committee

Mr Chua Kim Leng	(Chairman)
Mr Kwah Thiam Hock	(Member)
Ms Joanne Khoo Su Nee	(Member)

Remuneration Committee

Ms Joanne Khoo Su Nee	(Chairwoman)
Mr Kwah Thiam Hock	(Member)
Mr Chua Kim Leng	(Member)

BY ORDER OF THE BOARD

Lim See Hoe
Executive Chairman and Chief Executive Officer
29 December 2020

This announcement has been reviewed by the Company's Sponsor, SAC Capital Private Limited (the "Sponsor").

This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (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 Mr David Yeong (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.