

KORI HOLDINGS LIMITED

(Company Registration No: 201212407R)

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Kori Holdings Limited (the “**Company**”) wishes to announce the resignation of Ms Tan Siew Hua (“**Ms Tan**”) as the Joint Company Secretary of the Company with effect from 29 July 2015.

The Board wishes to take this opportunity to express its appreciation to Ms Tan for her past services.

Following Ms Tan’s resignation, Mr Teo Meng Keong shall remain in office as Secretary of the Company.

By Order of the Board

Hooi Yu Koh
CEO and Managing Director
28 July 2015

*This announcement has been prepared by the Company and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”), for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made, or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.
