

**KORI HOLDINGS LIMITED**  
(Company Registration No. 201212407R)  
(Incorporated in Singapore)

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**CHANGE OF COMPANY SECRETARY**

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The Board of Directors of Kori Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the appointment of Ms Foo Jien Jieng (Fu Jinjing) as Secretary of the Company in place of Mr Teo Meng Keong (“**Mr Teo**”) who has resigned as the Secretary of the Company, both with effect from 30 June 2016.

The Board wishes to take this opportunity to express its appreciation to Mr Teo for his past services.

By Order of the Board

**Kori Holdings Limited**

Hooi Yu Koh

CEO and Managing Director

30 June 2016

*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 Catalyst. 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.*

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