



**KOON HOLDINGS LIMITED
(INCORPORATED IN THE REPUBLIC OF SINGAPORE)
(COMPANY REGISTRATION NO. 200303284M)
(ARBN 105 734 709)**

APPOINTMENT OF DIRECTORS IN SUBSIDIARIES

The Board of Directors of Koon Holdings Limited (the “**Company**”) is pleased to announce the appointments of Mr Tay Tiak Poh and Mr Mok Chin Ket as Directors in each of Koon Construction & Transport Co. Pte Ltd. and Entire Construction Pte. Ltd.

Prior to the above appointments, Mr Tay Tiak Poh was the General Manager (Business Development) of the Group and has been with the Group for 2½ years and Mr Mok Chin Ket was the Senior Technical Manager of the Group and has been with the Group for over 14 years.

Mr Tay has more than 20 years of experience in the construction industry and had worked with various organizations including a government agency, developers and contractors. Mr Tay has a Bachelor of Engineering in Civil and Structural Engineering from the National University of Singapore and a Master of Science in International Construction Management from the Nanyang Technological University.

Mr Mok was previously a senior resident engineer with the Port of Singapore Authority and was with PSA for some 17 years. Mr Mok has a Bachelor of Science (Hons) in Civil Engineering from the Strathclyde University, Scotland; is a registered Professional Engineer in both Singapore and Malaysia and is a member of the Institution of Engineers, Singapore and the Institution of Engineers, Malaysia.

BY ORDER OF THE BOARD

Mr Tan Thiam Hee
Managing Director and Chief Executive Officer
19 July 2010

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