

LEY CHOON GROUP HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)
(Company Registration No. 198700318G)

PROMOTION OF AN APPOINTEE REFERRED TO IN RULE 704(9) OF THE LISTING MANUAL

The Board of Directors of Ley Choon Group Holdings Limited (the “**Company**”) wishes to announce that Mr Toh Chew Chai has been promoted from the Senior Project Director to the Deputy Chief Operating Officer of the Company. Mr Toh Chew Chai is the brother of three of the directors of the Company namely, Mr Toh Choo Huat, Mr Toh Chew Leong and Mr Toh Swee Kim.

BY ORDER OF THE BOARD

Toh Choo Huat
Executive Chairman and Chief Executive Officer
17 February 2014

*DMG & Partners Securities Pte Ltd was the financial adviser to the Company for the acquisition of the entire issued and paid-up share capital of Ley Choon Constructions and Engineering Pte Ltd (the “**Financial Adviser**”). The Financial Adviser assumes no responsibility for the contents of this announcement.*