

## G. K. GOH HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)  
Company Registration No. 199000184D

### ANNOUNCEMENT

#### THE ACQUISITION OF INTERESTS IN THE DOMAIN PRINCIPAL GROUP RESIDENTIAL AGED CARE BUSINESS IN AUSTRALIA

G. K. Goh Holdings Limited (the “**Company**”) refers to its announcement dated 24 September 2013 (the “**Announcement**”) in relation to the originating summons (the “**Originating Summons**”) filed on behalf of Tan Soo Sam and Tan Hwee Hoong (together, the “**Plaintiffs**”) in the High Court of the Republic of Singapore (the “**Court**”) naming the Company, GKG Investment Holdings Pte Ltd (“**GKGIH**”), Fushia Investments Pte Ltd (“**Fushia**”), Mr Goh Geok Khim (“**G. K. Goh**”) and Mr Lim Teck Leong David (“**David Lim**” and together with the Company, GKGIH, Fushia and G. K. Goh, the “**Defendants**”) as defendants. G. K. Goh is the Executive Chairman of the Company and David Lim is an independent director of the Company.

*All capitalised terms used and not defined herein shall have the same meanings given to them in the Announcement.*

As disclosed in the Announcement, according to the Originating Summons, the Plaintiffs sought the following declarations:

- (a) that the completion by the Company of its proposed acquisition of the shares and units in various entities constituting the Domain Principal Group residential aged care business in Australia by its indirect wholly-owned subsidiary, Allium Holdings Pty Ltd (the “**Proposed Transaction**”), would be a breach of an agreement dated 1 January 2006 (the “**OVA Agreement**”) entered into between the Plaintiffs and Fushia in relation to Orange Valley Healthcare Pte. Ltd.; and
- (b) that in the event the Company completes the Proposed Transaction, the Company, GKGIH, G. K. Goh and/or David Lim would be liable for the tort of procuring and/or inducing breach of contract in respect of the aforesaid breach of the OVA Agreement.

Completion of the Proposed Transaction took place on 3 October 2013.

The Company wishes to announce that, pursuant to the order of Court dated 27 January 2014 as sealed and extracted today, the Court has ordered by consent that, *inter alia*, (i) the Originating Summons be discontinued and (ii) the Plaintiffs pay the sum of S\$150,000 to the Defendants as costs, to be applied firstly towards all legal costs incurred by the Company.

By Order of the Board

Thomas Teo  
Company Secretary  
Singapore, 29 January 2014