

**KSH HOLDINGS LIMITED**  
**Co. Reg. No. 200603337G**  
**(Incorporated in Singapore)**

**RESOLUTIONS PASSED AT THE 4TH ANNUAL GENERAL MEETING**

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of KSH Holdings Limited (“the Company”) wishes to announce that at the 4th Annual General Meeting of the Company held on 23 July 2010, all resolutions relating to matters as set out in the Notice of Meeting dated 8 July 2010 were duly passed by the shareholders of the Company present and voting.

By Order of the Board

Choo Chee Onn  
Executive Chairman and Managing Director  
23 July 2010