



## **KSH Holdings Limited**

(Company Registration Number: 200603337G)  
(Incorporated in the Republic of Singapore on 9 March 2006)

### **KSH (CHINA) VENTURE PTE. LTD.**

The Board of Directors of KSH Holdings Limited (“the Company”) wishes to announce that its wholly-owned subsidiary, KSH (China) Venture Pte. Ltd. (“KSHCV”) has transferred its one (1) share held by the Company to Kim Seng Heng Realty Pte Ltd (“KSHR”).

That with the above transfer, KSHCV ceased to be a direct wholly-owned subsidiary of the Company and became a wholly-owned subsidiary of KSHR, which in turn is wholly-owned by the Company.

The transaction is not expected to have any material impact on the net earnings per share or net tangible assets per share of the Company for the year ending 31 March 2011.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction save for their shareholdings in the Company.

By Order of the Board

Choo Chee Onn  
Executive Chairman and Managing Director

22 March 2011