

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

**RESOLUTIONS PASSED AT THE 5TH ANNUAL GENERAL MEETING AND
EXTRAORDINARY GENERAL MEETING**

The Board of Directors of KSH Holdings Limited (“the Company”) wishes to announce that at the 5th Annual General Meeting (“AGM”) and Extraordinary General Meeting (“EGM”) of the Company held on 22 July 2011, all resolutions relating to matters as set out in the Notice of AGM and Notice of EGM, both dated 30 June 2011, 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
22 July 2011