



KSH HOLDINGS LIMITED

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

NOTICE OF BOOKS CLOSURE FOR BONUS ISSUE

The Board of Directors (the "Directors") of KSH Holdings Limited (the "Company") refer to the Company's announcements on 25 May 2012 and 31 May 2012 in relation to the Proposed Bonus Issue.

Unless otherwise defined, all capitalised terms in this announcement shall bear the same meanings as ascribed to them in the Company's announcement dated 25 May 2012.

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 3 August 2012 (the "**Books Closure Date**") for the purpose of determining shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.

Shareholders whose Shares are deposited with the Central Depository (Pte) Ltd ("**CDP**") and whose securities accounts with CDP are credited with Shares, will be allotted Bonus Shares on the basis of the number of Shares standing to the credit of their CDP securities accounts as at the Books Closure Date.

Duly completed and stamped transfers in respect of Shares not registered in the name of CDP together with all relevant documents of the title thereto received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623, up to the Books Closure Date will be registered in accordance with the Articles of Association of the Company to determine shareholders' entitlements to the Bonus Shares under the Proposed Bonus Issue.

By Order of the Board

Choo Chee Onn
Executive Chairman and Managing Director

12 July 2012