



KSH HOLDINGS LIMITED

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

BONUS ISSUE OF 35,223,084 BONUS SHARES BY KSH HOLDINGS LIMITED (THE “COMPANY”) COMPLETED ON 6 AUGUST 2012

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 in relation to the Proposed Bonus Issue.

Further to the Company’s announcements on 25 May 2012 and 6 August 2012, the Company, as announced on 6 August 2012, has completed the Bonus Issue comprising a total of 35,223,084 Bonus Shares (comprising 34,823,084 new Shares and 400,000 treasury shares).

The Bonus Shares were issued pursuant to the general mandate to allot and issue Shares obtained from shareholders at the Company’s annual general meeting held on 27 July 2012 (the **2012 AGM**), as the date of completion of the Bonus Issue took place after the date of the 2012 AGM.

By Order of the Board

Choo Chee Onn
Executive Chairman and Managing Director
16 August 2012