

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

INCORPORATION OF NEW ASSOCIATE COMPANY IN SINGAPORE

The Board of Directors of KSH Holdings Limited (the "Company") is pleased to announce that the Companys wholly-owned subsidiary, Kim Seng Heng Realty Pte Ltd has incorporated a company with four other partners with the following details:

Name of company: Unique Wellness Pte. Ltd.

Country of incorporation: Singapore

Principal activity: Real estate activities and investment holding

At incorporation, the issued and paid-up capital of Unique Wellness Pte. Ltd. is S\$5.00, with one share at \$1 each held by the following:

Name of Shareholders	Number of share held
(1) Kim Seng Heng Realty Pte Ltd	1
(2) Heeton Homes Pte. Ltd.	1
(3) TEE Realty Pte. Ltd.	1
(4) ZAP Piling Pte Ltd	1
(5) Futuris Capital Pte. Ltd.	1

On behalf of the Board

Choo Chee Onn Executive Chairman and Managing Director 12 November 2012