



## **KSH Holdings Limited**

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

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### **NOTICE OF BOOKS CLOSURE FOR DIVIDEND**

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NOTICE IS HEREBY GIVEN THAT the Share Transfer Books and the Register of Members of the Company will be closed at 5.00 pm on 10 December 2012 for the purpose of determining Members' entitlements to the interim dividend.

Duly completed registrable transfers 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 5.00 pm on 10 December 2012 will be registered to determine Members' entitlements to the interim dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with the Company's shares at 5.00 pm on 10 December 2012 will be entitled to the interim dividend.

#### **BY ORDER OF THE BOARD**

Choo Chee Onn  
Executive Chairman and Managing Director  
14 November 2012