



KSH HOLDINGS LIMITED

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

NOTICE OF BOOKS CLOSURE FOR DIVIDEND

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 5 August 2013 for the purpose of determining Members' entitlements to the proposed final dividend.

Duly completed and stamped 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 p.m. on 5 August 2013 will be registered to determine shareholders' entitlements to the proposed final dividend.

Members whose Securities Accounts with The Central Depository (Pte) Ltd are credited with the Company's shares at 5.00 p.m. on 5 August 2013 will be entitled to the proposed final dividend.

Payment of the proposed final dividend, if approved by the members at the 7th Annual General Meeting to be held on 26 July 2013 will be paid on 21 August 2013.

By Order of the Board

Choo Chee Onn

Executive Chairman and Managing Director

5 July 2013