



## **KSH HOLDINGS LIMITED**

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

---

### **RESULTS OF THE 7TH ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING**

---

The Board of Directors (the “Board”) of KSH Holdings Limited (the “Company”) wishes to announce that:-

1. At the 7th Annual General Meeting (“AGM”) of the Company held on 26 July 2013, all resolutions relating to matters as set out in the Notice of AGM dated 5 July 2013, were duly passed by the shareholders of the Company present and voting; and
2. At the Extraordinary General Meeting (“EGM”) of the Company held on 26 July 2013, the resolution relating to matter as set out in the Notice of EGM dated 5 July 2013, was duly passed by the shareholders of the Company present and voting.

The Board also wishes to announce that Mr Lai Meng Seng has retired as an Independent Director of the Company at the conclusion of this AGM. Consequent to the retirement, Mr Lai Meng Seng also ceased to be the Chairman of the Remuneration Committee, a member of the Audit and Nominating Committees. The Board would like to express its appreciation to Mr Lai Meng Seng for his invaluable contributions to the Group during his tenure with the Company.

By Order of the Board

**CHOO CHEE ONN**

Executive Chairman and Managing Director

26 July 2013