



KSH HOLDINGS LIMITED

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

CHANGES OF BOARD COMPOSITION

The Board of Directors of KSH Holdings Limited (the “Company”) wishes to announce the appointment of Mr Ko Chuan Aun (“Mr Ko”) as a Non-Executive and Independent Director, the Chairman of the Remuneration Committee, a member of the Audit and Nominating Committees of the Company with effect from 5 August 2013.

The particulars of Mr Ko as required under Rule 704(7) of the SGX-ST Listing Manual are announced separately.

Following the above changes, the composition of the Board, Audit, Remuneration and Nominating Committees of the Company is as follows:-

BOARD OF DIRECTORS

Mr Choo Chee Onn (Executive Chairman and Managing Director)
Mr Lim Kee Seng (Executive Director)
Mr Kwok Ngat Khaw (Executive Director)
Mr Tok Cheng Hoe (Executive Director)
Mr Lim Yeow Hua @ Lim You Qin (Lead Independent Director)
Mr Khua Kian Kheng Ivan (Independent Director)
Mr Ko Chuan Aun (Independent Director)

AUDIT COMMITTEE

Mr Lim Yeow Hua @ Lim You Qin (Independent Director) (Chairman)
Mr Khua Kian Kheng Ivan (Independent Director) (Member)
Mr Ko Chuan Aun (Independent Director) (Member)

REMUNERATION COMMITTEE

Mr Ko Chuan Aun (Independent Director) (Chairman)
Mr Lim Yeow Hua @ Lim You Qin (Independent Director) (Member)
Mr Khua Kian Kheng Ivan (Independent Director) (Member)

NOMINATING COMMITTEE

Mr Khua Kian Kheng Ivan (Independent Director) (Chairman)
Mr Lim Yeow Hua @ Lim You Qin (Independent Director) (Member)
Mr Ko Chuan Aun (Independent Director) (Member)

By Order of the Board

CHOO CHEE ONN

Executive Chairman and Managing Director
5 August 2013