



KSH Holdings Limited

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

INCORPORATION OF NEW SUBSIDIARY

The Board of Directors (the **%Board+**) of KSH Holdings Limited (the **%Company+**) wishes to announce that it has incorporated a wholly-owned subsidiary, KSH Commercial Investment Pte. Ltd. (**%KSH Commercial+**). Details of KSH Commercial are as follows:

Name of Company : KSH Commercial Investment Pte. Ltd.
Paid-up and issued capital : S\$1.00 divided into one (1) ordinary share
Source of investment : The funds are derived from internal resources

The principal activities of KSH Commercial are mainly (i) investment holdings, and (ii) real estate development.

Mr Choo Chee Onn and Mr Lim Kee Seng have been appointed as directors of KSH Commercial.

The incorporation of KSH Commercial is not expected to have any material impact on the net earnings per share or the net tangible assets per share of the Company for the financial year ending 31 March 2015.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid investment save for their shareholdings in the Company.

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director
30 April 2014