

DATE OF RELEASE OF THIRD QUARTER FINANCIAL RESULTS

The Board of Directors (the "**Board**") of KSH Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the Company intends to release its financial results for the quarter ended 31 December 2014 on 11 February 2015 (Wednesday) after the close of trading on the Singapore Exchange.

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director 3 February 2015