



## **KSH Holdings Limited**

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

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### **INCORPORATION OF NEW SUBSIDIARY**

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The Board of Directors (the “**Board**”) of KSH Holdings Limited (the “**Company**”) wishes to announce that it has incorporated a wholly-owned subsidiary, KSH Asia Property Pte. Ltd. (“**KSHAP**”). Details of KSHAP are as follows:

Name of Company	:	KSH Asia Property 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 KSHAP are mainly (i) the holding of assets for investment, and (ii) property development.

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

The incorporation of KSHAP 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 2016.

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  
7 April 2015