



KSH Holdings Limited

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

SALE OF PROPERTY TO INTERESTED PERSONS AND ASSOCIATES OF INTERESTED PERSONS

Pursuant to Rule 910(1) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of KSH Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that the Group's joint venture entities Fernvale Development Pte Ltd, has granted Options to Purchase ("**Options**") to the following persons to purchase units in the residential project "High Park Residences" at Fernvale Road (the "**Sales**").

Details of the Sales are as follows:-

Name of Purchaser	Unit No.	Net Price	Discount
Mdm Lim Siew Huay ⁽¹⁾	#18-30	\$1,229,960	3%
Mr Tok Chin Yew ⁽²⁾ Mdm Chen Yamin	#08-07	\$852,630	3%
Mr Lim Kee Seng ⁽³⁾	#23-18	\$1,410,380	3%
Mr Lim Kee Lam ⁽⁴⁾	#08-52	\$479,180	3%

Notes:

(1) Mdm Lim Siew Huay is wife of Mr Tok Cheng Hoe.

(2) Mr Tok Chin Yew and Mdm Chen Yamin are brother and sister-in-law of Mr Tok Cheng Hoe respectively.

(3) Mr Lim Kee Seng is the Executive Director of the Company.

(4) Mr Lim Kee Lam is the brother of Mr Lim Kee Seng.

The shareholders of Fernvale Development Pte Ltd are CEL Development Pte Ltd (which is owned by Chip Eng Seng Corporation Ltd) and Unique Residence Pte Ltd. (which is jointly owned by Heeton Holdings Ltd and the Group ("**JV Partners**")).

The directors and employees of the Group and its JV Partners as well as the immediate family members of the directors and employees of the Group and its JV Partners are entitled to a discount of 3% of the list price of the units during the preview period.

The Audit Committee has reviewed the transactions and is satisfied that the number and terms of the Sales are fair and reasonable. The Audit Committee and the Board of Directors are satisfied that the terms of the above Sales are not prejudicial to the interests of the Company or its minority shareholders.

The Directors of the Company, Mr Tok Cheng Hoe and Mr Lim Kee Seng, have abstained from the Board's review and approval process for the above Sales.

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director
21 July 2015