



KSH HOLDINGS LIMITED

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

RESULTS OF THE 9TH ANNUAL GENERAL MEETING

The Board of Directors of KSH Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce that at the 9th Annual General Meeting (“**AGM**”) of the Company held on 24 July 2015, all resolutions relating to matters set out in the Notice of the AGM dated 8 July 2015 were duly passed by the shareholders of the Company present and voting.

Mr Kwok Ngat Khow was re-elected as an Executive Director of the Company.

Mr Lim Yeow Hua @ Lim You Qin, who was re-elected as a Director of the Company, remains an Independent Director of the Company as well as the Chairman of the Audit and Risk Committee and a member of each of the Remuneration Committee and Nominating Committee and will be considered independent of Management.

By Order of the Board

CHOO CHEE ONN

Executive Chairman and Managing Director

24 July 2015