



## **KSH Holdings Limited**

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

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### **INCORPORATION OF A JOINT-VENTURE COMPANY**

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The Board of Directors of KSH Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") is pleased to announce that the Company's wholly-owned subsidiary company, Kim Seng Heng Realty Pte Ltd ("**KSHR**") and Lian Beng Group Ltd ("**LBGL**") (the "**JV Partners**") have jointly incorporated a joint-venture company in Singapore, named Lian Beng-KSH Pte. Ltd. ("**LBKSH**").

LBKSH has an initial issued and paid up capital of S\$2 divided into 2 ordinary shares and will be principally engaged in business of real estate development. KSHR and LBGL each hold 50% equity interest in LBKSH.

The incorporation of LBKSH was funded internally and is not expected to have any material impact on the net tangible assets per share and earning per share of the Group for the current financial year ending 31 March 2016.

Mr. Ko Chuan Aun, a director of the Company, is also a director and shareholder of LBGL, and has accordingly abstained from voting in respect of the incorporation of LBKSH.

Save for the above, none of the Directors or substantial shareholders of the Company has any interest, direct or indirect in the above transaction, save for their shareholdings in the Company and/or the JV Partners (if any).

#### **BY ORDER OF THE BOARD**

#### **CHOO CHEE ONN**

Executive Chairman and Managing Director

28 July 2015