



KSH Holdings Limited

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

PROPOSED INTERIM DIVIDEND, SPECIAL DIVIDEND AND NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 27 November 2015 for the purpose of determining the shareholders' entitlements to:

- (a) the interim dividend of 1.25 Singapore cents per ordinary share (the "**Interim Dividend**"); and
- (b) the special cash dividend of 0.30 Singapore cents per ordinary share (the "**Special Dividend**"),

for the financial year ending 31 March 2016.

Duly completed registrable transfers in respect of shares in the Company received by the close of business at 5.00 p.m. on 27 November 2015 by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623, will be registered to determine shareholders' entitlements to the Interim Dividend and the Special Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited ("**CDP**") are credited with shares in the Company as at 5.00 p.m. on 27 November 2015 will be entitled to the interim dividend on the basis of the number of shares standing to the credit of their securities accounts with CDP as at 5.00 p.m. on such date.

The Interim Dividend and Special Dividend will be paid on or about 8 December 2015.

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director
6 November 2015