



KSH HOLDINGS LIMITED

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

PROPOSED 1-FOR-10 BONUS ISSUE LISTING AND QUOTATION OF BONUS SHARES

The Board of Directors (the “**Directors**”) of KSH Holdings Limited (the “**Company**”) refers to the Company’s announcements on 6 November 2015, 17 November 2015, 20 November 2015, 25 November 2015 and 30 November 2015 in relation to the Proposed Bonus Issue, the Revised Proposed Bonus Issue, and the Proposed 1-for-10 Bonus Issue (the “**Announcements**”).

Unless otherwise defined, all capitalised terms in this announcement shall bear the same meanings as ascribed to them in the Company’s announcement dated 20 November 2015 in respect of the Proposed 1-for-10 Bonus Issue.

Further to the Announcements, the Directors of the Company are pleased to announce that 41,435,292 Bonus Shares (comprising 40,744,752 new Shares and 690,540 treasury shares) have been allotted and issued on 16 December 2015 pursuant to the Proposed 1-for-10 Bonus Issue.

The Bonus Shares will be listed and quoted on the Official List of the Singapore Exchange Securities Trading Limited with effect from 9.00 a.m. on 17 December 2015.

Following the allotment and issue of the Bonus Shares, the total number of issued Shares have increased from 414,353,307 Shares to 455,788,599 Shares (including treasury shares that increased from 6,905,400 treasury shares to 7,595,940 treasury shares).

BY ORDER OF THE BOARD
KSH HOLDINGS LIMITED

CHOO CHEE ONN
Executive Chairman and Managing Director
16 December 2015