

KSH HOLDINGS LIMITED
(Company Registration No. 200603337G)

RESULTS OF THE ANNUAL GENERAL MEETING

The Board of Directors of KSH Holdings Limited (the “**Company**”), wishes to announce that pursuant to Rule 704(16) of the Listing Manual Singapore Exchange Securities Trading Limited (“**Mainboard Rules**”), all the ordinary resolutions as set out in the Notice of Annual General Meeting dated 8 July 2016 were put to vote by poll and were duly passed by the shareholders of the Company at the Annual General Meeting held on 25 July 2016 (“**AGM**”).

The poll results in respect of the resolutions proposed at the AGM are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
<u>Ordinary Resolution 1</u> Adoption of the audited accounts for the financial year ended 31 March 2016 and the Statement of the Directors and Auditor	284,301,288	284,301,288	100.00	0	0.00
<u>Ordinary Resolution 2</u> Declaration of a final tax exempt (one-tier) cash dividend of 1.50 cents per share and a final tax exempt (one-tier) special cash dividend of 0.50 cent per share for the financial year ended 31 March 2016	284,301,288	284,301,288	100.00	0	0.00
<u>Ordinary Resolution 3</u> Approval of Directors’ Fees for the financial year ending 31 March 2017 to the Independent Directors	284,177,728	284,177,728	100.00	0	0.00

<u>Ordinary Resolution 4</u>					
Re-election of Mr Khua Kian Kheng Ivan as a Director of the Company	283,935,728	283,351,898	99.79	583,830	0.21
<u>Ordinary Resolution 5</u>					
Re-election of Mr Tok Cheng Hoe as a Director of the Company	284,177,728	283,719,408	99.84	458,320	0.16
<u>Ordinary Resolution 6</u>					
Re-appointment of Messrs Ernst & Young LLP as Auditor of the Company and to authorise the Directors to fix their remuneration.	284,177,728	284,177,728	100.00	0	0.00
<u>Ordinary Resolution 7</u>					
Authority to allot and issue shares	284,177,728	282,580,938	99.44	1,596,790	0.56
<u>Ordinary Resolution 8</u>					
Authority to allot and issue shares pursuant to the KSH Scrip Dividend Scheme	284,177,728	284,165,428	100.00	12,300	0.00
<u>Ordinary Resolution 9</u>					
Approval of the renewal of Share Purchase Mandate	284,301,288	284,301,288	100.00	0	0.00

Mr Khua Kian Kheng Ivan will remain as an Independent Director of the Company as well as the Chairman of the Nominating Committee and a member of each of the Audit and Risk Committee and Remuneration Committee, and will be considered independent of Management.

Ardent Business Advisory Pte Ltd was appointed to act as the Scrutineer and Boardroom Corporate & Advisory Services Pte Ltd was appointed to act as the Polling Agent for all polls conducted at the AGM.

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director

25 July 2016