



KSH HOLDINGS LIMITED

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

CHANGE OF NAME, BUSINESS ACTIVITIES AND INCREASE IN SHARE CAPITAL OF JOINT VENTURE COMPANY IN THE PEOPLE'S REPUBLIC OF CHINA

The Board of Directors (the “**Board**”) of KSH Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements on 24 March 2014, 9 July 2014 and 9 December 2015 in relation to the indirect 22.5%-owned joint venture company, Sino-Singapore KAP Construction Co., Ltd. (阿尔伯特园置业有限公司) (“**SSKAP**”), in the People’s Republic of China.

Further to the Announcements, the Board wishes to announce that:

- 1) SSKAP has changed its registered name in Chinese to 阿尔伯特园置业有限公司.
- 2) SSKAP has amended the scope of its business activities to (1) real estate development; (2) property management; (3) car park management; (4) housing construction, road works construction and piping works; and (5) sale of property and related finishing and decoration materials for properties.
- 3) SSKAP’s share capital has increased from RMB 450 million to RMB 500 million, with each of its shareholders, being KAP Holdings (China) Pte. Ltd. (“**KAP**”) and the Group’s 45%-owned associated company Beijing Jin Hua Tong Da Real Estate Development Co., Ltd. (北京津华通达房地产开发有限公司) (“**BJJHTD**”), contributing RMB 25 million.

The Group’s share of the aforesaid capital injection payable by BJJHTD will be funded by internal resources. The aforesaid transaction is not expected to have any material impact on the earnings per share or net tangible assets per share of the Company for the current financial year ending 31 March 2017.



KSH HOLDINGS LIMITED

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

Mr Lim Yeow Hua @ Lim You Qin, an Independent Director and shareholder of the Company, is an independent director of Oxley Holdings Limited, a company listed on the SGX-ST. KAP is an indirect 55%-owned associated company of Oxley Holdings Limited.

Mr Ko Chuan Aun, an Independent Director and shareholder of the Company, is an independent director and shareholder of Lian Beng Group Ltd, a company listed on the SGX-ST. KAP is an indirect 20%-owned company of Lian Beng Group Ltd.

None of the Directors or controlling shareholders of the Company has any interest, directly or indirectly, in the aforesaid transaction, save as aforesaid or through his shareholding (if any) in the Company.

By order of the Board

CHOO CHEE ONN

Executive Chairman and Managing Director

6 January 2017