



KSH Holdings Limited

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

INCORPORATION OF NEW SUBSIDIARY

The Board of Directors (the “**Board**”) of KSH Holdings Limited (the “**Company**”) wishes to announce that the Company’s wholly-owned subsidiary, Kim Seng Heng Engineering Construction (Pte) Ltd, has incorporated a wholly-owned subsidiary, KSH Engineering Builders Pte. Ltd. (“**KSHEB**”). Details of KSHEB as follows:

Name of Company : KSH Engineering Builders Pte. Ltd.
Paid-up and issued capital : 1 ordinary share of S\$1.00
Source of investment : The funds are derived from internal resources

The principal activities of KSHEB are (i) building construction and (ii) manufacture of structural metal products.

Mr. Choo Chee Onn, Mr. Lim Kee Seng, Mr. Tok Cheng Hoe and Mr. Kwok Ngat Khow have been appointed as directors of KSHEB.

The incorporation of KSHEB is not expected to have any material impact on the net earnings per share or the net tangible assets per share of the Company for the financial year ending 31 March 2017.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid investment save for their shareholdings in the Company.

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director
28 March 2017