



## **KSH Holdings Limited**

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

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### **PROPOSED DISPOSAL OF 8 STRATA UNITS IN PRUDENTIAL TOWER, SINGAPORE**

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The Board of Directors of KSH Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wish to announce that its 28%-owned associated company, Epic Land Pte. Ltd. ("**Epic**") has executed a non-binding letter of intent to dispose 8 strata-titled office units in Prudential Tower, with a total strata area of approximately 55,711 square feet (the "**Properties**") to an unrelated third party (the "**Purchaser**") (the "**Proposed Disposal**"). The Company will update and provide further details on the Proposed Disposal upon signing of the sale and purchase agreement.

The Purchaser has been given an exclusive period of 6 weeks (with an option to extend for a further 2 weeks) to conduct due diligence review for the Proposed Disposal.

Mr Ko Chuan Aun, an Independent Director of the Company, is also an Independent Director and shareholder of Lian Beng Group Ltd, holding company of one of the shareholder of Epic and also the President, Executive Director and shareholder of KOP Limited, holding company of one of the shareholder of Epic.

Save as disclosed above, none of the other directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid transaction save for their shareholdings (if any) in the Company.

**BY ORDER OF THE BOARD**

**CHOO CHEE ONN**

Executive Chairman and Managing Director  
6 April 2017