



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, KSH Overseas Pte. Ltd., has incorporated a wholly-owned subsidiary, KSH International Investment Pte. Ltd. (“**KSHII**”).

Details of KSHII are as follows:

Name of Company : KSH International Investment Pte. Ltd.

Paid-up and issued capital : 100 ordinary shares of S\$1.00 each

Source of investment : The funds are derived from internal resources

The principal activity of KSHII is investment holding.

Mr. Choo Chee Onn, Mr. Lim Kee Seng, and Mr. Kwok Ngat Khaw have been appointed as directors of KSHII.

The incorporation of KSHII 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 2018.

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

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director

5 October 2017