



## **KSH Holdings Limited**

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

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### **TRANSFER OF SHARES IN A WHOLLY-OWNED SUBSIDIARY**

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The Board of Directors (the “**Board**”) of KSH Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that KSH Overseas Pte. Ltd. (“**KSHO**”), a direct wholly-owned subsidiary of the Company, has transferred 100 ordinary shares in KSH International Investment Pte. Ltd. (“**KSHII**”), representing 100% of the total issued and paid-up share capital of KSHII, held by KSHO to the Company for a consideration of S\$100. Following the transfer, KSHII remains a wholly-owned subsidiary of the Company.

The above transaction is not expected to have any material impact on the consolidated net tangible assets per share or consolidated earnings per share of the Company and the Group for the current financial year ended 31 March 2018.

None of the Directors and, to the best knowledge of the Directors, none of the substantial shareholders or controlling shareholders of the Company, has any direct or indirect interest in the above transaction, save for their shareholdings and/or directorships in the Company, KSHO and KSHII.

**BY ORDER OF THE BOARD**

**CHOO CHEE ONN**

Executive Chairman and Managing Director  
2 January 2018