



KSH Holdings Limited

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

ACQUISITION OF EQUITY INTEREST IN HEBEI YUE ZHI REAL ESTATE DEVELOPMENT CO., LTD

The Board of Directors (the “**Board**”) of KSH Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcement dated 23 January 2018 titled “Acquisition Of Equity Interest In Hebei Yue Zhi Real Estate Development Co., Ltd” (the “**Previous Announcement**”).

The Board is pleased to announce that the Company’s wholly-owned subsidiary, KSH International Investment Pte. Ltd., has remitted RMB 45 million to Hebei Yue Zhi Real Estate Development Co., Ltd. (河北悦致房地产开发有限公司) (“**Yue Zhi**”) for the subscription of 22.5% equity interest in Yue Zhi.

Save as disclosed above and in the Previous Announcement, 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
25 January 2018