



## **KSH Holdings Limited**

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

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### **AUTOMATIC EXTENSION OF TIME TO (I) HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 MARCH 2020 ("FY2020") IN LIGHT OF COVID-19 AND (II) RELEASE THE COMPANY'S UNAUDITED FULL-YEAR FINANCIAL RESULTS FOR FY2020**

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The Board of Directors of KSH Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") refers to:

- (i) the news release issued by Singapore Exchange Regulation ("**SGX RegCo**") on 7 April 2020 stating that issuers with financial year-end on or before 31 March 2020 would automatically be granted an extension of 60 days to hold their annual general meetings ("**AGM**"); and
- (ii) the news release issued by SGX RegCo on 22 April 2020 stating that issuers with financial year-ends of 29 February 2020 or 31 March 2020 would automatically be granted a two-month extension to release their full year unaudited results ("**Results**"),

(collectively, the "**Automatic Time Extensions**").

On 21 April 2020, the government announced a further extension of the circuit breaker period till 1 June 2020 (inclusive) and mandated that all non-essential businesses must stop operations at their workplace ("**Revised Circuit Breaker**"). As such, the Company is unable to access/retrieve hard copies of financial and supporting documents at its offices in Singapore for the purposes of completing its Results and audit in light of the Revised Circuit Breaker. As such, the Company would require more time to make the necessary arrangements for the completion of its Results and the audit for FY2020.

The Board wishes to announce that the Company will be utilising the Automatic Time Extensions and has on 4 May 2020 notified the SGX RegCo the following:

1. the Company's financial year end is 31 March 2020 and the indicative timeline is as follows:

<b><u>Event</u></b>	<b><u>Indicative Date</u></b>
Release of FY2020 Results	On or before 30 July 2020
Issuance of Annual Report, together with notice of AGM and Proxy Form	On or before 14 September 2020
Indicative date of the AGM	On or before 29 September 2020

2. the Board confirms that the Automatic Time Extensions will not be in contravention of any laws and regulations governing the Company and its Constitution; and
3. In respect of the Automatic Time Extensions for the Results, the Company will ensure adherence to the Company's internal policies with regards to dealings by the Company and its officers in its securities, including not dealing in the Company's securities while in possession of any material information.

Shareholders should note that the indicative timeline above may be subject to changes, taking into account any regulations, directives, measures or guidelines that may be issued by any government or regulatory agencies in light of the COVID-19 situation.

As the COVID-19 situation is evolving, the Company is closely monitoring the situation and will make the necessary announcements on SGXNet when there are changes on any latest developments to the above matters and/or financial impact or any other material aspects that would require immediate disclosure as part of its continuous disclosure obligations.

**BY ORDER OF THE BOARD**

**CHOO CHEE ONN**

Executive Chairman and Managing Director

4 May 2020