



KSH Holdings Limited

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

DATE OF RELEASE OF FY2020 FULL YEAR FINANCIAL RESULTS

The Board of Directors (the “**Board**”) of KSH Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) refers to the announcement released on 4 May 2020 – “**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**”.

The Board wishes to announce that the Company intends to release its unaudited full year financial results for FY2020 on 30 July 2020 (Thursday) after the close of trading on the Singapore Exchange.

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director

15 July 2020