



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**”, and together with its subsidiaries, the “**Group**”) wishes to announce that KSH Premier Investment Pte. Ltd., a wholly-owned subsidiary company of the Group, has on 26 October 2020 incorporated a wholly-owned subsidiary company, Ultra Infinity Pte. Ltd. (“**UIPL**”). Details of UIPL are as follows:

Name of Company : Ultra Infinity 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 activities of UIPL are (i) property development and (ii) holding of assets for investment.

Mr. Choo Chee Onn has been appointed as the sole director of UIPL.

The incorporation of UIPL 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 2021.

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 (if any).

BY ORDER OF THE BOARD

CHOO CHEE ONN
Executive Chairman and Managing Director
26 October 2020