



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**”) wishes to announce that the Company’s wholly-owned subsidiary, Kim Seng Heng Realty Pte Ltd, has on 24 May 2022, incorporated a wholly-owned subsidiary, KSH Ultra Unity Pte. Ltd. (“**KSHUU**”). Details of KSHUU are as follows:

Name of Company : KSH Ultra Unity Pte. Ltd.

Paid-up and issued capital : S\$1.00 comprising one ordinary share

Source of investment : The funds are derived from internal resources

The principal activities of KSHUU are (i) property development and (ii) holding of assets for investment.

Mr. Choo Chee Onn, Mr. Lim Kee Seng, Mr. Tok Cheng Hoe and Mr. Kwok Ngat Khaw have been appointed as the directors of KSHUU.

The incorporation of KSHUU 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 2023.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid investment save for their shareholdings in the Company.

BY ORDER OF THE BOARD

CHOO CHEE ONN
Executive Chairman and Managing Director
24 May 2022