

KSH HOLDINGS LIMITED

RESOLUTIONS PASSED AT THE 1ST ANNUAL GENERAL MEETING

Pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of KSH Holdings Limited ("the Company") wishes to announce that at the 1st Annual General Meeting of the Company held on 30 July 2007, all resolutions relating to matters as set out in the Notice of Meeting dated 13 July 2007 were duly passed.

By Order of the Board
Choo Chee Onn
Executive Chairman
30 July 2007