



**KSH HOLDINGS LIMITED**

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

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**NOTICE OF BOOKS CLOSURE FOR DIVIDEND**

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NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 3 August 2012 for the preparation of dividend warrants.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 3 August 2012 will be registered to determine shareholders' entitlements to the final dividend. Members whose Securities Accounts with The Central Depository (Pte) Limited are credited with the Company's shares at 5.00 p.m. on 3 August 2012 will be entitled to the proposed dividend.

Payment of the dividend, if approved by the members at the Annual General Meeting to be held on 27 July 2012 will be paid on 23 August 2012.

By Order of the Board

Choo Chee Onn  
Executive Chairman and Managing Director

12 July 2012