



KSH Holdings Limited

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

RESOLUTIONS PASSED AT THE 6TH ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

The Board of Directors of KSH Holdings Limited (the “Company”) wishes to announce that at the 6th Annual General Meeting (“AGM”) and Extraordinary General Meeting (“EGM”) of the Company held on 27 July 2012, all resolutions relating to matters as set out in the Notice of AGM and Notice of EGM, both dated 12 July 2012, were duly passed by the shareholders of the Company present and voting.

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director
27 July 2012