



## KSH HOLDINGS LIMITED

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

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### NOTICE OF CANCELLATION OF TREASURY SHARES

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Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of KSH Holdings Limited (the "Company") wishes to announce the following cancellation of treasury shares, details of which are as follows:

(a)	Date of cancellation:	2 October 2012	
(b)	Purpose of cancellation:	To enhanced shareholders' value	
(c)	Number of treasury shares cancelled:	4,000,000	
(d)	Number of treasury shares before and after such cancellation:	Before cancellation	6,926,000
		After cancellation	2,926,000
(e)	Percentage of the number of treasury shares against the total number of shares outstanding in a class that is listed before and after such cancellation:	Before cancellation	1.79% <sup>(1)</sup>
		After cancellation	0.76% <sup>(2)</sup>
(f)	Value of the treasury shares cancelled:	S\$ 885,259.62	

#### NOTES :

- (1) The percentage is computed based on 387,454,307 shares (including treasury shares) in the share capital of the Company before the above cancellation of treasury shares.
- (2) The percentage is computed based on 383,454,307 shares (including treasury shares) in the share capital of the Company after the above cancellation of treasury shares.

By Order of the Board

#### **Choo Chee Onn**

Executive Chairman and Managing Director  
2 October 2012