



KSH Holdings Limited

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

PROPOSED FINAL DIVIDEND AND BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that subject to the approval granted at the forthcoming Annual General Meeting of the Company to be convened on 25 July 2014 (“**AGM**”) for the payment of a final one-tier tax exempt dividend of 1.75 cents per ordinary share in respect of the financial year ended 31 March 2014 (the “**Proposed Final Dividend**”), the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on **1 August 2014** for the purpose of determining shareholders’ entitlement to the Proposed Final Dividend.

Duly completed and stamped 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 1 August 2014 will be registered to determine shareholders’ entitlements to the Proposed Final Dividend.

Shareholders whose Securities Account with The Central Depository (Pte) Ltd are credited with the Company’s shares at 5.00 p.m. on 1 August 2014 will be entitled to the Proposed Final Dividend.

The Proposed Final Dividend, if approved by the shareholders at the AGM, will be paid on or about 8 August 2014.

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director
30 May 2014