



KSH Holdings Limited

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

STRIKING-OFF OF ASSOCIATED COMPANY

The Board of Directors of KSH Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce that its 50% indirectly owned associated company, KSH (China) Venture Pte. Ltd., has, upon application by the Group, been struck off the Register of Companies pursuant to Section 344 of the Companies Act, Cap. 50 of Singapore.

The striking-off of the above associated company is not expected to have any material impact on the net earnings per share or the net tangible assets per share of the Company for the financial year ending 31 March 2015.

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director
26 January 2015