



## **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 PROPOSED 1-FOR-10 BONUS ISSUE**

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The Board of Directors of KSH Holdings Limited (the “**Company**”) refers to the Company’s announcements on 6 November 2015, 17 November 2015, 20 November 2015 and 25 November 2015, in relation to the Proposed Bonus Issue, the Revised Proposed Bonus Issue and the Proposed 1-for-10 Bonus Issue (the “**Announcements**”).

*Unless otherwise defined, all capitalised terms in this announcement shall bear the same meanings as ascribed to them in the Company’s Announcements.*

#### **1. NOTICE OF BOOKS CLOSURE DATE**

**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 10 December 2015 (the “**Books Closure Date**”) for the purpose of determining shareholders’ entitlements to the Bonus Shares under the Proposed 1-for 10 Bonus Issue.

Shareholders whose Shares are deposited with The Central Depository (Pte) Ltd (“**CDP**”) and whose securities accounts with CDP are credited with Shares, will be allotted Bonus Shares on the basis of the number of Shares standing to the credit of their CDP securities accounts as at the Books Closure Date.

Duly completed and stamped transfers in respect of Shares not registered in the name of CDP together with all relevant documents of the title thereto 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 the Books Closure Date will be registered in accordance with the Articles of Association of the Company to determine shareholders’ entitlements to the Bonus Shares under the Proposed 1-for 10 Bonus Issue.

#### **2. TRADING OF ODD LOTS**

For the purposes of trading on the Mainboard of the SGX-ST, each board lot of Shares will comprise 100 Shares. Shareholders who hold odd lots of Shares (that is, lots other than board lots of 100 Shares) and who wish to trade in odd lots are able to trade odd lots of Shares in board lots of one (1) Share on the SGX-ST’s Unit Share Market.

BY ORDER OF THE BOARD  
**KSH HOLDINGS LIMITED**

**CHOO CHEE ONN**  
Executive Chairman and Managing Director  
30 November 2015