



KSH Holdings Limited

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

INCORPORATION OF NEW SUBSIDIARY

The Board of Directors (the “**Board**”) of KSH Holdings Limited (the “**Company**”) wishes to announce that the Company’s wholly-owned subsidiary, Kim Seng Heng Realty Pte Ltd, has on 10 March 2016, incorporated a wholly-owned subsidiary, KSH Development Pte. Ltd. (“**KSHD**”). Details of KSHD as follows:

Name of Company : KSH Development Pte. Ltd.
Paid-up and issued capital : 1 ordinary shares of S\$1.00 each
Source of investment : The funds are derived from internal resources

The principal activities of KSHD are (i) property development and (ii) holding of assets for investment.

Mr. Choo Chee Onn, Mr. Lim Kee Seng, Mr. Tok Cheng Hoe and Mr. Kwok Ngat Khaw have been appointed as directors of KSHD.

The incorporation of KSHD 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 2016.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the aforesaid investment save for their shareholdings in the Company.

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director
10 March 2016