



KSH Holdings Limited

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

PROPOSED FINAL DIVIDEND, SPECIAL DIVIDEND AND NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 15 August 2016 for the purpose of determining the shareholders' entitlements to:

- (a) the final dividend of 1.50 Singapore cents per ordinary share (the "**Final Dividend**"); and
- (b) the special cash dividend of 0.50 Singapore cents per ordinary share (the "**Special Dividend**"),

for the financial year ended 31 March 2016.

Duly completed registrable transfers in respect of shares in the Company received by the close of business at 5.00 p.m. on 15 August 2016 by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., 50 Raffles Place #32-01, Singapore Land Tower, Singapore 048623, will be registered to determine shareholders' entitlements to the Final Dividend and the Special Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited ("**CDP**") are credited with shares in the Company as at 5.00 p.m. on 15 August 2016 will be entitled to the Final Dividend and Special Dividend on the basis of the number of shares standing to the credit of their securities accounts with CDP as at 5.00 p.m. on such date.

The Final Dividend and Special Dividend, if approved by the members at the 10th Annual General Meeting to be held on 25 July 2016, will be paid on or about 22 August 2016.

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director
8 July 2016