



## **KSH Holdings Limited**

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

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### **INCORPORATION OF NEW SUBSIDIARY**

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The Board of Directors (the “**Board**”) of KSH Holdings Limited (the “**Company**”) wishes to announce that the Company has on 2 August 2016, incorporated a wholly-owned subsidiary, KSH Investments Management Pte. Ltd. (“**KSHIM**”).

Details of KSHIM as follows:

Name of Company : KSH Investments Management Pte. Ltd.  
Paid-up and issued capital : 100 ordinary shares of S\$1.00 each  
Source of investment : The funds are derived from internal resources

The principal activities of KSHIM are 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 KSHIM.

The incorporation of KSHIM 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 2017.

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  
2 August 2016