



KSH Holdings Limited

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

PROPOSED INTERIM 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 28 November 2016 for the purpose of determining the shareholders' entitlements to the interim cash dividend of 1.25 Singapore cents per ordinary share (the "**Interim Dividend**") for the financial year ending 31 March 2017.

Duly completed registrable transfers received by the Company's Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., at Raffles Place #32-01 Singapore Land Tower, Singapore 048623 up to 5.00 p.m. on 28 November 2016 will be registered to determine shareholders' entitlements to the proposed Interim Dividend. Members whose securities accounts with The Central Depository (Pte) Limited ("**CDP**") are credited with shares in the Company as at 5.00 p.m. on 28 November 2016 will be entitled to the Interim 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 Interim Dividend is expected to be paid on or about 9 December 2016.

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director
14 November 2016