



KSH Holdings Limited

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

VOLUNTARY LIQUIDATION OF AN ASSOCIATED COMPANY

The Board of Directors of KSH Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**") wishes to announce that a Member's Voluntary Liquidation process has been initiated in respect of a 20%-owned associated company of the Group incorporated in Australia, Lian Beng (St Kilda) Pty Ltd ("**LBSKPL**"), as it is no longer active.

KPMG Australia has been appointed as the Liquidator of LBSKPL for the purpose of the aforesaid voluntary liquidation.

The liquidation of the LBSKPL is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the financial year ending 31 March 2024.

None of the Directors or controlling shareholders of the Company has any interest, direct or indirect, in the aforesaid voluntary liquidation, save for their shareholdings (if any) in the Company.

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director
23 June 2023