KS ENERGY LIMITED
An Integrated Energy Services Hub

STRIKING OFF OF INDIRECT WHOLLY-OWNED SUBSIDIARY OF THE COMPANY, - KSE (PHILIPPINES) PTE. LTD.

The Board of Directors (the "Board") of KS Energy Limited (the "Company") refers to the Company's announcement dated 11 December 2013.

The Board wishes to announce that the Company's indirect wholly-owned subsidiary, KSE (Philippines) Pte. Ltd. ("KSE Philippines"), incorporated in Singapore by the Company's wholly-owned subsidiary, KS Resources Pte. Ltd., has been struck off from the Register of Companies pursuant to Section 344(2) of the Companies Act, Cap 50.

The striking off of KSE Philippines has no material impact on the net tangible assets or earnings per share of the Company for the financial year ending 31 December 2014.

None of the Directors or Substantial Shareholders of the Company has any interest, direct or indirect, in the above transaction, save for their respective interests, through their shareholdings and/or directorships, as the case may be, in the Company.

By Order of the Board
KS Energy Limited

Busarakham Kohsikaporn
Company Secretary

29 May 2014

For more information on KS Energy Limited, please visit our website at www.ksenergy.com.sg

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