KS ENERGY LIMITED
An Integrated Energy Services Hub

STRIKING OFF OF DORMANT GROUP COMPANIES

The Board of Directors of KS Energy Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that applications have been submitted to the Accounting and Corporate Regulatory Authority on 4 December 2014 to strike off the following dormant Group companies pursuant to Section 344 of the Companies Act, Cap 50:

(1) SIN SOON HUAT INTERNATIONAL TRADING PTE LTD ("SSHITPL")
SSHITPL was incorporated on 6 May 1982 and has been dormant since 2013.

(2) SSH CORPORATION (PNG) PTE LTD ("SSH PNG")
SSH PNG was incorporated on 28 January 2010 and has been dormant since 2011.

(3) AQUA-TERRA GLOBAL PTE LTD ("AT Global")
AT Global was incorporated on 25 May 2007 and has been dormant since 2011.

(4) MH GLOBAL PTE LTD ("MH Global")
MH Global was incorporated on 22 December 2006 and has been dormant since 2013.

The striking off of the abovementioned dormant Group companies is not expected to have any 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 direct or indirect interest in the above transactions, 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

Tan San-Ju
Company Secretary

4 December 2014

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

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