



KSH HOLDINGS LIMITED

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

RESULTS OF THE 8TH ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

The Board of Directors of KSH Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) is pleased to announce the following:

1. At the 8th Annual General Meeting (“**AGM**”) of the Company held on 25 July 2014, all resolutions relating to matters set out in the Notice of the AGM dated 10 July 2014 were duly passed by the shareholders of the Company present and voting.

Mr Lim Kee Seng was re-elected as an Executive Director of the Company.

Mr Tok Cheng Hoe was re-elected as an Executive Director of the Company.

Mr Ko Chuan Aun, who was re-elected as a Director of the Company, will remain as Chairman of the Remuneration Committee and as a member of the Audit and Nominating Committees and will be considered independent.

2. At the Extraordinary General Meeting (“**EGM**”) of the Company held on 25 July 2014, the resolution relating to the matter as set out in the Notice of EGM dated 10 July 2014 was duly passed by the shareholders of the Company present and voting.

By Order of the Board

CHOO CHEE ONN

Executive Chairman and Managing Director

25 July 2014