KS ENERGY LIMITED
An Integrated Energy Services Hub

MEMBERS' VOLUNTARY LIQUIDATION OF A WHOLLY-OWNED SUBSIDIARY - KS OILFIELD SERVICES LTD

The Board of Directors of KS Energy Limited (the "Company") wishes to announce that its dormant wholly-owned subsidiary, KS Oilfield Services Ltd ("KSOS"), has been put into members' voluntary liquidation.

KSOS, which was incorporated in Mauritius, has remained dormant since January 2013, and the Company does not intend to recommence its business activities.

The members' voluntary liquidation of KSOS 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 interest directly or indirectly, in the aforesaid 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

27 June 2014

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

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