KS ENERGY LIMITED
An Integrated Energy Services Hub

STRIKING OFF OF DORMANT COMPANIES

The Board of Directors of KS Energy Limited (the "Company" and together with its subsidiaries, the "Group") refers to the Company's announcements dated 4th and 23rd December 2014, wishes to announce that the following indirect wholly-owned dormant companies of the Group have been struck off from the Register of Companies pursuant to Section 344 of the Companies Act, Cap. 50:

(1) SIN SOON HUAT INTERNATIONAL TRADING PTE. LTD.

(2) SSH CORPORATION (PNG) PTE. LTD.

(3) AQUA-TERRA GLOBAL PTE. LTD.

(4) MH GLOBAL PTE. LTD.

(5) STARBEAM TECHNOLOGY PTE. LTD.

The striking off of the abovementioned dormant companies of the Group 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 31st December 2015.

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

Caroline Yeo
Company Secretary

4 June 2015

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

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