KS ENERGY LIMITED
An Integrated Energy Services Hub

STRIKING OFF OF AN INDIRECT WHOLLY-OWNED COMPANY – FISCHER ENGINEERING PTE LTD

The Board of Directors of KS Energy Limited (the "Company" and together with its subsidiaries, the "Group") wishes to announce that an application has been submitted to the Accounting and Corporate Regulatory Authority on 25 April 2016 to strike off an indirect wholly-owned company, Fischer Engineering Pte Ltd ("FEPL"), pursuant to Section 344 of the Companies Act, Cap 50.

FEPL was incorporated in Singapore on 12 January 1999 and has been dormant since Nov 2015.

The striking off of FEPL 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 2016.

None of the directors or substantial shareholders of the Company has any direct or indirect interest 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

Kim Yi Hwa
Company Secretary

25 April 2016

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

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