



KSH HOLDINGS LIMITED

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

PROPOSED BONUS ISSUE – NOTICE OF BOOKS CLOSURE DATE

The board of Directors (the “**Directors**”) of KSH Holdings Limited (the “**Company**”) refers to the Company’s announcements on 26 May 2017 and 15 June 2017 in relation to the Proposed Bonus Issue (the “**Previous Announcements**”).

Unless otherwise defined, all capitalised terms in this announcement shall bear the same meanings as ascribed to them in the Previous Announcements.

1. NOTICE OF BOOKS CLOSURE DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 21 July 2017 (the “**Books Closure Date**”) for the purpose of determining shareholders’ entitlements to the Bonus Shares under the Proposed Bonus Issue.

Shareholders whose Shares are deposited with The Central Depository (Pte) Ltd (“**CDP**”) and whose securities accounts with CDP are credited with Shares, will be allotted Bonus Shares on the basis of the number of Shares standing to the credit of their CDP Securities accounts as at the Books Closure Date.

Duly completed and stamped transfers in respect of Shares not registered in the name of CDP together with all relevant documents of title thereto received by the Company’s Share Registrar, Boardroom Corporate & Advisory Services Pte. Ltd., up to the Books Closure Date will be registered in accordance with the Constitution of the Company to determine shareholders’ entitlements to the Bonus Shares under the Proposed Bonus Issue.

2. TRADING OF ODD LOTS

For the purposes of trading on the Mainboard of the SGX-ST, each board lot of Shares will comprise 100 Shares. Shareholders who hold odd lots of Shares (that is, lots other than board lots of 100 Shares) and who wish to trade in odd lots are able to trade odd lots of Shares in board lots of one (1) Share on the SGX-ST’s Unit Share Market.

BY ORDER OF THE BOARD
KSH HOLDINGS LIMITED

CHOO CHEE ONN
Executive Chairman and Managing Director
13 July 2017