

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

PROPOSED BONUS ISSUE - LISTING AND QUOTATION OF BONUS SHARES

The board of Directors (the "**Directors**") of KSH Holdings Limited (the "**Company**") refers to the Company's announcements on 26 May 2017, 15 June 2017 and 13 July 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.

Further to the Previous Announcements, the Directors are pleased to announce that 113,947,046 Bonus Shares have been allotted and issued pursuant to the Bonus Issue.

The Bonus Shares are expected to be listed and quoted on the Official List of the Singapore Exchange Securities Trading Limited with effect from 9.00 a.m. on 7 August 2017.

Following the allotment and issue of the Bonus Shares, the total number of issued Shares have increased from 455,788,599 Shares to 569,735,645 Shares.

BY ORDER OF THE BOARD

KSH HOLDINGS LIMITED

CHOO CHEE ONN

Executive Chairman and Managing Director 4 August 2017