

CESSATION OF QUARTERLY REPORTING

The Board of Directors of KSH Holdings Limited (the "**Company**", and together with its subsidiaries, the "**Group**"), wishes to update Shareholders that following recent amendments to Rule 705(2) of the SGX-ST Listing Manual which came into effect on 7 February 2020, the Company will be ceasing quarterly reporting with effect from 7 February 2020.

The Company notes that in addition to reducing manpower and other compliance costs involved in the preparation of financial statements on a quarterly basis, a half-yearly financial reporting cycle, observation of strengthened disclosure requirements with regular business updates is sufficient to keep the market informed of the Company's state of affairs.

Accordingly, the Company's next financial results release shall be in respect of the full year ending 31 March 2020, which will be announced via SGXNet on or before 30 May 2020.

BY ORDER OF THE BOARD

CHOO CHEE ONN

Executive Chairman and Managing Director 10 February 2020