



SSH CORPORATION LTD.

新順發股份有限公司

Co. Reg. No. 197600985C

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**NEW WHOLLY-OWNED SUBSIDIARY  
- SSH CORPORATION (PNG) PTE. LTD.**

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The Board of Directors of SSH Corporation Ltd. (the "Company" or "SSH") is pleased to announce the establishment of a wholly-owned subsidiary, SSH Corporation (PNG) Pte. Ltd. ("SSH PNG"), in line with the Group's objectives to expand its presence in Papua New Guinea.

SSH PNG was incorporated in the Republic of Singapore with a registered capital of S\$1.00 to carry out the trading, distribution and rental of industrial materials as well as the provision of training and procurement of general supplies.

This investment was funded by internal resources and is not expected to have any material impact on the earnings per share and net tangible assets of the Company for the financial year ending 30 June 2010.

None of the Directors or Substantial Shareholders of the Company has any interest, direct or indirect, in the above transaction.

By Order of the Board

Shirley Lim  
Company Secretary

Date: 28 January 2010