

SSH CORPORATION LTD.
(Incorporated in the Republic of Singapore)
(Company Registration No. 197600985C)

TRANSPORT ARRANGEMENTS FOR THE COURT MEETING

SSH Corporation Ltd. (the “**Company**”) wishes to inform shareholders that the Company will be providing transportation to shareholders who are attending the court meeting (the “**Court Meeting**”) to be convened on 25 March 2010 and who require transportation from the Jurong East MRT Station to the venue of the Court Meeting.

The details are as follows:

TRANSPORT DETAILS

Pick up time : 3.15 p.m.

Pick up location : Jurong East MRT Station, 10 Jurong East Street 12, Singapore 609690

For identification purposes, the vehicle will bear the Company’s name, “**SSH CORPORATION**”.

Details of the Court Meeting are as follows:

COURT MEETING

Last date and time for lodgment of Proxy Form : 23 March 2010 at 4.00 p.m.

Date and time of Court Meeting : 25 March 2010 at 4.00 p.m.

Place of Extraordinary General Meeting : 19 Jurong Port Road, Singapore 619093

By Order of the Board
SSH CORPORATION LTD.

Shirley Lim
Company Secretary

22 March 2010