



KEONG HONG HOLDINGS LIMITED

(Company Registration No. 200807303W)
(Incorporated in the Republic of Singapore)

PROPOSED TAX EXEMPT (ONE-TIER) FINAL DIVIDEND OF 1.75 SINGAPORE CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2017

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed from 5.00 p.m. on 9 February 2018, for the preparation of dividend warrants for the proposed tax exempt (one-tier) final dividend of 1.75 Singapore cents per ordinary share for the financial year ended 30 September 2017 (the “**Proposed Dividend**”).

Duly completed transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited of 8 Robinson Road, #03-00 ASO Building, Singapore 048544 up to the close of business at 5.00 p.m. on 9 February 2018 will be registered to determine shareholders’ entitlement to the Proposed Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 9 February 2018, will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by members at the AGM to be held on 26 January 2018, will be paid on 1 March 2018.

By Order of the Board

Lo Swee Oi
Company Secretary

Dated: 11 January 2018