



**KEONG HONG HOLDINGS LIMITED**  
(Company Registration Number: 200807303W)

**CHANGE OF OFFICE OF SHARE REGISTRAR AND PLACE WHERE THE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The board of Directors (the "**Board**") of Keong Hong Holdings Limited (the "**Company**") wishes to announce that with effect from 27 July 2015, the address of the Company's Share Registrar, B.A.C.S. Private Limited, and the place where the Register of Members and Index is kept, will be at 8 Robinson Road #03-00, ASO Building, Singapore 048544.

The contact details will remain unchanged as follows:

Main Telephone No. : +65 65934848  
Facsimile No. : +65 65934847

**BY ORDER OF THE BOARD**

Lo Swee Oi  
Company Secretary  
24 July 2015

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*This announcement has been prepared by Keong Hong Holdings Limited (the "**Company**") and its contents have been reviewed by the Company's sponsor, PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*