



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

**Proposed tax exempt (one-tier) final dividend of 4 Singapore cents per ordinary share for the financial year ended 30 September 2015**

**NOTICE IS HEREBY GIVEN** that the Share Transfer Books and Register of Members of Keong Hong Holdings Limited (“the Company”) will be closed on 5 February 2016, for the preparation of dividend warrants for the proposed tax exempt (one-tier) final dividend of 4 Singapore cents per ordinary share for the financial year ended 30 September 2015 (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 4 February 2016 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 4 February 2016, will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by members at the AGM to be held on 28 January 2016, will be paid on 19 February 2016.

By Order Of the Board  
Tan Ching Chek  
Company Secretary  
13 January 2016

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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 Catalist. 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.*