



KEONG HONG HOLDINGS LIMITED

Incorporated in the Republic of Singapore
(Company Registration Number: 200807303W)

RESOLUTIONS PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON 27 JULY 2016

Unless otherwise defined, capitalised terms herein shall have the same meaning as ascribed to them in the Company's circular to the shareholders dated 5 July 2016, in relation to, inter alia, the Proposed Transfer.

Pursuant to Rule 704(15) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") (the "Catalist Rules"), the Board of Directors (the "Board") of Keong Hong Holdings Limited (the "Company"), is pleased to announce that at the Extraordinary General Meeting convened today at Meeting Room 300, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 (the "EGM"), all the resolutions as set out in the Notice of EGM dated 5 July 2016 were put to vote by poll, and have been duly approved and passed by the shareholders of the Company.

The results of the poll on each of the EGM's resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Special Resolution					
Resolution 1 To approve the Proposed Transfer of the Listing of the Company from Catalist to the Mainboard of the Singapore Exchange Securities Trading Limited	144,170,500	144,170,500	100	0	0
Ordinary Resolution					
Resolution 2 To approve the Proposed Adoption of the New Share Issue Mandate	144,170,500	144,170,500	100	0	0

Details of parties who are required to abstain from voting on any resolution(s)

No parties were required to abstain from voting on the resolutions at the EGM.

Name of company appointed as Scrutineers

Zico BPO Pte Ltd was appointed as the Scrutineer for all polls conducted at the EGM.

By Order of the Board

Lo Swee Oi
Company Secretary

27 July 2016

This announcement has been prepared by 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 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.