



KEONG HONG HOLDINGS LIMITED

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

CHANGE OF COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Keong Hong Holdings Limited (the “**Company**”) wishes to announce that Ms Lim Guek Hong has been appointed as a Joint Company Secretary of the Company in place of Ms Tan Ching Chek with immediate effect.

Following the aforesaid change, the Joint Company Secretaries of the Company are Ms Lo Swee Oi and Ms Lim Guek Hong.

By Order Of the Board
Lo Swee Oi
Company Secretary
23 May 2016

*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.