



KEONG HONG HOLDINGS LIMITED

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

Proposed tax exempt (one-tier) final dividend of 3 Singapore cents per ordinary share for the financial year ended 30 September 2016

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 2 February 2017, for the preparation of dividend warrants for the proposed tax exempt (one-tier) final dividend of 3 Singapore cents per ordinary share for the financial year ended 30 September 2016 (the "**Proposed Dividend**"), and will re-open at 9.00 a.m. on 6 February 2017.

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 2 February 2017 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 2 February 2017, will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by members at the AGM to be held on 24 January 2017, will be paid on 16 February 2017.

By Order Of the Board
Lo Swee Oi
Company Secretary
9 January 2017