



KEONG HONG HOLDINGS LIMITED

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

RESIGNATION OF COMPANY SECRETARY

The Board of Directors (the "**Board**") of Keong Hong Holdings Limited (the "**Company**") wishes to announce the resignation of Ms Heng Michelle Fiona ("**Ms Heng**") as Company Secretary of the Company with effect from 30 June 2025.

The Board wishes to take this opportunity to thank Ms Heng for her past services rendered during her tenure as Secretary of the Company.

Following the aforesaid resignation, Ms Lim Guek Hong shall remain the Secretary of the Company.

By Order of the Board

Lim Guek Hong
Company Secretary

30 June 2025