



## KEONG HONG HOLDINGS LIMITED

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

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### Results of the Fourteenth Annual General Meeting Held on 25 March 2022

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#### Resolutions passed at the Annual General Meeting (“AGM”)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors of Keong Hong Holdings Limited (the “**Company**”), is pleased to announce that at the Fourteenth AGM convened today via electronic means, all the resolutions as set out in the Notice of AGM dated 3 March 2022 were put to vote by poll as ordinary and special businesses, and have been duly approved and passed by the shareholders of the Company.

The results of the poll on each of the AGM’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 (%)
<b>Ordinary Business</b>					
<b>Resolution 1</b> Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 30 September 2021	206,208,998	206,208,998	100.00	0	0.00
<b>Resolution 2</b> Approval of Directors’ Fees of S\$193,205 for the financial year ended 30 September 2021	206,208,998	206,208,998	100.00	0	0.00
<b>Resolution 3</b> Approval of Director’s Fees of S\$12,500 for the period 1 October 2021 to 31 December 2021	206,208,998	206,208,998	100.00	0	0.00

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 (%)
<b>Resolution 4</b> Re-election of Mr Er Ang Hooa as a Director of the Company	205,859,998	205,858,998	100.00	0	0.00
<b>Resolution 5</b> Re-election of Mr Chong Wai Siak as a Director of the Company	206,208,998	206,208,998	100.00	0	0.00
<b>Resolution 6</b> Re-election of Mr Xu Quanqiang as a Director of the Company	206,208,998	206,208,998	100.00	0	0.00
<b>Resolution 7</b> Re-election of Mr Koh Tee Huck Kenneth as a Director of the Company	206,208,998	206,208,998	100.00	0	0.00
<b>Resolution 8</b> Re-election of Mr Fong Heng Boo as a Director of the Company	206,208,998	206,208,998	100.00	0	0.00
<b>Resolution 9</b> Re-appointment of BDO LLP as Auditor of the Company	206,208,998	206,208,998	100.00	0	0.00
<b>Special Business</b>					
<b>Resolution 10</b> General authority to the Directors to allot and issue new shares pursuant to Section 161 of the Companies Act 1967 (Singapore)	206,208,998	206,208,998	99.66	700,000	0.34

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

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

**Statement pursuant to Rule 704(8) of the Listing Manual of the SGX-ST**

Mr Chong Wai Siak, having been re-elected as a Director of the Company, will continue to serve as the Chairman of the Remuneration Committee and a member of the Audit Committee and Nominating Committee. He is considered to be Independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Koh Tee Huck Kenneth, having been re-elected as a Director of the Company, will continue to serve as a member of the Audit Committee, Remuneration Committee and Nominating Committee. He is considered to be Independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Mr Fong Heng Boo, having been re-elected as a Director of the Company, will continue to serve as the Chairman of the Audit Committee and a member of the Remuneration Committee and Nominating Committee. He is considered to be Independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

**Name of company appointed as Scrutineer**

Finova BPO Pte Ltd was appointed as the Scrutineer for all polls conducted at the AGM.

By Order of the Board

Lo Swee Oi  
Company Secretary

25 March 2022