



KEONG HONG HOLDINGS LIMITED

Incorporated in the Republic of Singapore
(UEN 200807303W)

CHANGES TO COMPOSITION OF BOARD OF DIRECTORS AND BOARD COMMITTEES

The Board of Directors of Keong Hong Holdings Limited (the “**Company**”) is pleased to announce the following changes:

(1) APPOINTMENT OF CHIEF EXECUTIVE OFFICER

Mr Xu Quanqiang, an Executive Director of the Company, will be appointed as the Company’s Chief Executive Officer with effect from 1 June 2026.

The particulars of Mr Xu Quanqiang as required under Ruly 704(7) of the Listing Rules are set out in the prescribed Announcement of Appointment of Chief Executive Officer.

(2) APPOINTMENT OF NON-EXECUTIVE AND INDEPENDENT DIRECTOR

Mr Andy Yong (Yong Siew Vui) will be appointed as a Non-Executive and Independent Director of the Company with effect from 1 June 2026.

The particulars of Mr Andy Yong (Yong Siew Vui) as required under Ruly 704(7) of the Listing Rules are set out in the prescribed Announcement of Appointment of Non-Executive and Independent Director.

(3) COMPOSITION OF THE BOARD OF DIRECTORS AND BOARD COMMITTEES

Following Mr Andy Yong (Yong Siew Vui)’s appointment, the composition of the Board of Directors and Board Committees will be as follows:

Board of Directors

Mr Leo Ting Ping Ronald – Non-Executive and Non-Independent Chairman
Mr Xu Quanqiang – Executive Director and Chief Executive Officer
Mr Er Ang Hooa – Executive Director
Mr Fong Heng Boo – Lead Independent Director
Ms Wong Ee Kean – Non-Executive and Independent Director
Mr Andy Yong (Yong Siew Vui) – Non-Executive and Independent Director

Audit Committee

Mr Fong Heng Boo, Lead Independent Director – Chairman
Ms Wong Ee Kean, Independent Director – Member
Mr Andy Yong (Yong Siew Vui), Independent Director – Member

Remuneration Committee

Mr Fong Heng Boo, Lead Independent Director – Chairman

Ms Wong Ee Kean, Independent Director – Member

Mr Andy Yong (Yong Siew Vui), Independent Director – Member

Nominating Committee

Ms Wong Ee Kean, Independent Director – Chairman

Mr Fong Heng Boo, Lead Independent Director – Member

Mr Andy Yong (Yong Siew Vui), Independent Director – Member

BY ORDER OF THE BOARD

Lim Guek Hong
Company Secretary

31 May 2026