



KEONG HONG HOLDINGS LIMITED
Incorporated in the Republic of Singapore
(Company Registration Number: 200807303W)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, the Board of Directors (the "**Board**") of Keong Hong Holdings Limited (the "**Company**") and together with its subsidiaries, the "**Group**") wishes to announce the following changes to its group of companies that occurred during the financial year ended 30 September 2025:

STRIKING-OFF OF DORMANT AND WHOLLY-OWNED SUBSIDIARIES

The wholly-owned subsidiaries as listed below had made the applications on 30 September 2025 to the Accounting and Corporate Regulatory Authority ("**ACRA**") to be struck off from the Register of Companies pursuant to Section 344A of the Companies Act 1967 (the "**Striking-Off**"):

- (1) Name of company : Grandwood Holdings Pte. Ltd. ("**GWH**")
Shareholding : 100% held by the Company
- (2) Name of company : Grandwood (Japan) Pte. Ltd. ("**GWJ**")
Shareholding : 100% held by GWH

Based on the Final Gazette Notification dated 5 January 2026, GWH and GWJ were struck off from the Register of Companies with effect from 2 January 2026.

The Striking-Off is not expected to have any material impact on the consolidated net tangible assets per share and consolidated earnings per share of the Group for the financial year ended 30 September 2025.

None of the Directors or the controlling shareholders of the Company, as well as their respective associates, has any interest, direct or indirect, in the Striking-Off, other than their shareholdings interests in the Company.

By Order of the Board

Lim Guek Hong
Company Secretary

28 January 2026