

KEONG HONG HOLDINGS LIMITED

Company Registration No. 200807303W
(Incorporated in the Republic of Singapore)

Extraordinary General Meeting (“EGM” or “Meeting”) of the Company held by way of electronic means on Monday, 22 August 2022 at 9.30 a.m.

1 CHAIRMAN

1.1 Mr Leo Ting Ping Ronald chaired the Meeting.

2 QUORUM

2.1 As a quorum was present, the Chairman called the Meeting to order at 9:30 a.m.

3 WELCOME

3.1 The Chairman welcomed shareholders who have joined the EGM via the live webcast.

The Chairman introduced Mr Er Ang Hooa (Executive Director), who was present physically at the EGM, and the other board members attending remotely namely, Mr Chong Weng Hoe (Lead Independent Director), Mr Fong Heng Boo (Independent Director), Mr Chong Wai Siak (Independent Director), Mr Koh Tee Huck Kenneth (Independent Director) and Mr Xu Quanqiang (Non-Executive and Non-Independent Director).

4 NOTICE

4.1 As the Notice of EGM dated 29 July 2022 (“**Notice**”) had been sent to the shareholders and published on the Singapore Exchange Securities Trading Limited (“**SGX-ST**”)’s website and the Company’s website, the Notice was taken as read.

4.2 The Chairman informed the Meeting that no substantial and relevant questions were received prior to the EGM.

5 CHAIRMAN OF THE MEETING AS PROXY AND POLL VOTING

5.1 The Chairman informed the shareholders that in accordance with the COVID-19 (Temporary Measures) Act 2020 and its related order on the conduct of general meetings, all votes on the resolution tabled at the EGM would have to be by proxy. In his capacity as Chairman of the Meeting, he had been appointed as proxy for a number of shareholders and had voted in accordance with the specific instructions of each shareholder.

5.2 The voting at the Meeting was conducted by poll in line with the Company’s Constitution and the Listing Manual of the SGX-ST. All votes on the resolution tabled at the EGM had been collected in advance and the results for the resolution would be announced accordingly.

5.3 The Chairman also informed the Meeting that he, as the Chairman of the Meeting being the proxy of shareholders, would vote accordingly on the ordinary resolution.

5.4 Finova BPO Pte. Ltd., the appointed scrutineer of the Company had verified the validity of the proxy forms submitted within the stipulated deadline and tabulated the submitted votes.

6 ORDINARY RESOLUTION - PROPOSED CHANGE OF AUDITORS

6.1 The Chairman informed the Meeting that the only item on the Agenda was to seek shareholders' approval for the proposed appointment of Mazars LLP as auditors of the Company.

6.2 All pertinent information relating to the Ordinary Resolution, including the background and rationale of the change, information on Mazars LLP and the audit engagement partner had been set out in the Circular. The Chairman has proposed the ordinary resolution tabled at the EGM.

6.3 The poll results received for the Ordinary Resolution were as follows:

Results	For	Against	Total
Vote	205,293,998	0	205,293,998
Percentage	100.00%	0.00%	100.00%

6.4 Based on the results of the poll, the Chairman declared the Ordinary Resolution as carried and it was RESOLVED THAT:

- (a) Mazars LLP ("**Mazars**") having consented to act, be and are hereby appointed as Auditors in place of BDO LLP, to hold office until the conclusion of the next annual general meeting of the Company at a fee and on such terms as may be agreed between the Directors and Mazars; and
- (b) the Directors or any one of them be and are hereby authorised and empowered to approve and complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to the Proposed Change of Auditors and/or this Ordinary Resolution.

CONCLUSION

The Chairman concluded the business of the EGM of the Company. He thanked the shareholders for their attendance at the virtual EGM and their support, and wished everyone good health and stay safe.

The Chairman declared the EGM closed at 9.37 a.m.

Confirmed By:

Mr Leo Ting Ping Ronald
Chairman of the Meeting