



**KEONG HONG HOLDINGS LIMITED**  
(Incorporated in the Republic of Singapore on 15 April 2008)  
(Unique Entity Number: 200807303W)

**Notice of Results of Meeting**

in respect of  
the meeting (the "**Meeting**")  
of the holders of the Notes  
of the outstanding S\$48,000,000 6.25 per cent. Notes due 2023 comprised in Series 003  
(ISIN: SGXF65599734) (the "**Notes**")  
of Keong Hong Holdings Limited (the "**Company**")  
issued pursuant to its S\$200,000,000  
Multicurrency Medium Term Note Programme

Convened for 10.00 a.m. (Singapore time) on 28 January 2022  
via the Electronic Meeting Platform  
and any adjourned Meeting

**NOTICE IS HEREBY GIVEN** by the Company pursuant to Condition 16 of the Notes that the Extraordinary Resolution (set out in the section "Extraordinary Resolution for the Holders of the Notes" of the notice of meeting to the Noteholders dated 6 January 2022 (the "**Notice of Meeting**")) tabled at the meeting of the holders of the Notes (the "**Noteholders**") on 28 January 2022 has been duly passed as an Extraordinary Resolution of the Noteholders without any amendment. The Extraordinary Resolution is binding on all Noteholders, including those Noteholders who voted against, or did not vote in respect of, the Extraordinary Resolution.

Pursuant to the passing of the Extraordinary Resolution, the Company and DB International Trust (Singapore) Limited (as trustee for the Noteholders) are expected to on or about 8 February 2022 enter into a supplemental trust deed to, *inter alia*, amend the Conditions of the Notes in connection with the Waivers and Amendments, as more fully described in the Notice of Meeting.

Terms defined in the Notice of Meeting shall have the same meaning in this Notice, unless otherwise defined herein.

BY ORDER OF THE BOARD  
Keong Hong Holdings Limited  
**28 January 2022**