



## KEONG HONG HOLDINGS LIMITED

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

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### Results of the Extraordinary General Meeting held on 22 August 2022

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#### Resolution passed at the Extraordinary General Meeting (“EGM”)

The Board of Directors of Keong Hong Holdings Limited (the "Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual, the resolution put to the vote by poll at the EGM of the Company convened today via electronic means has been approved and passed by the Shareholders of the Company.

The results of the poll on the resolution put to the vote at the EGM 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 (%)
Ordinary Resolution: Proposed Change of Auditors	205,293,998	205,293,998	100.00	0	0.00

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

No persons were required to abstain from voting on the abovementioned resolution put to the EGM.

#### Name of company appointed as Scrutineer

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

By Order of the Board

Heng Michelle Fiona/Lim Guek Hong  
Company Secretaries

22 August 2022