



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

Results of the Thirteenth Annual General Meeting Held on 28 January 2021

Resolutions passed at the Annual General Meeting (“AGM”)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”), the Board of Directors of Keong Hong Holdings Limited (the “**Company**”), is pleased to announce that at the Thirteenth AGM convened today via electronic means, all the resolutions as set out in the Notice of AGM dated 6 January 2021 were put to vote by poll as ordinary and special businesses, and have been duly approved and passed by the shareholders of the Company.

The results of the poll on each of the AGM’s resolutions 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 Business					
Resolution 1 Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 30 September 2020	151,600,300	151,600,300	100.00	0	0.00
Resolution 2 Approval of Directors’ Fees of S\$173,990 for the financial year ended 30 September 2020	151,600,300	151,600,300	100.00	0	0.00
Resolution 3 Re-election of Mr Leo Ting Ping Ronald as a Director of the Company	151,600,300	151,542,500	99.96	57,800	0.04

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		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 (%)
Resolution 4 Re-election of Mr Tan Kah Ghee as a Director of the Company	151,600,300	151,542,500	99.96	57,800	0.04
Resolution 5 Re-election of Mr Chong Weng Hoe as a Director of the Company	151,600,300	151,418,600	99.88	181,700	0.12
Resolution 6 Re-appointment of BDO LLP as Auditors of the Company	151,600,300	151,542,500	99.96	57,800	0.04
Special Business					
Resolution 7 General authority to the Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	151,600,300	151,476,400	99.92	123,900	0.08
Resolution 8 Authority to Directors to issue shares pursuant to the Keong Hong Employee Share Option Scheme	146,674,700	146,493,000	99.88	181,700	0.12
Resolution 9 To approve the proposed renewal of the Share Buy-Back Mandate	151,600,300	151,600,300	100.00	0	0.00

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

Resolution 8 - Authority to Directors to issue shares pursuant to the Keong Hong Employee Share Option Scheme ("ESOS").

Pursuant to Rule 859 of the Listing Manual of the SGX-ST, shareholders who are eligible to participate in the ESOS must abstain from voting on any resolutions relating to the ESOS.

As such, Directors and employees, who are eligible to participate in the ESOS, present at the AGM have abstained from voting on Resolution 8.

The aggregate number of shares from the Directors and employees that falls under the abstention is 4,925,600 shares.

Statement pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Mr Chong Weng Hoe, having been re-elected as Director of the Company, will continue to serve as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. He is considered to be Independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Name of company appointed as Scrutineer

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

By Order of the Board

Lo Swee Oi
Company Secretary

28 January 2021