



KEONG HONG HOLDINGS LIMITED

Incorporated in the Republic of Singapore
(UEN 200807303W)

Results of the Eighteenth Annual General Meeting Held on 31 March 2026

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”), wishes to announce that at the Eighteenth AGM convened today, all the resolutions as set out in the Notice of AGM dated 16 March 2026 were put to vote by poll as ordinary and special businesses. With the exception of resolution 6, all resolutions were duly passed.

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 2025	207,607,148	207,607,148	100.00%	0	0.00%
Resolution 2 Approval of Directors’ Fees of S\$237,250 for the financial year ended 30 September 2025	207,607,148	207,452,148	99.93%	155,000	0.07%
Resolution 3 Approval of Directors’ Fees of S\$54,850 for the period from 1 October 2025 to 31 March 2026	207,607,148	207,452,148	99.93%	155,000	0.07%

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 (%)
Resolution 4 Re-election of Mr Xu Quanqiang as a Director of the Company	207,607,148	207,595,548	99.99%	11,600	0.01%
Resolution 5 Re-appointment of Forvis Mazars LLP as Auditor of the Company	207,607,148	207,607,148	100.00%	0	0.00%
Special Business					
Resolution 6 General authority to allot and issue new shares pursuant to Section 161 of the Companies Act 1967 of Singapore	207,607,148	43,794,330	21.09%	163,812,818	78.91%

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

No persons were required to abstain from voting on any of the abovementioned resolutions put to the AGM.

Name of Company appointed as Scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the Scrutineer for all polls conducted at the AGM.

By Order of the Board

Lim Guek Hong
Company Secretary

31 March 2026