



**KEONG HONG HOLDINGS LIMITED**  
(Company Registration Number: 200807303W)

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**RETIREMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR AND CHANGES TO THE COMPOSITION OF THE BOARD COMMITTEES**

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The Board of Directors of Keong Hong Holdings Limited (the “**Company**”) would like to announce the following:

- (1) Following the conclusion of the Twelfth Annual General Meeting of the Company held on 21 January 2020, Mr Wong Meng Yeng (“**Mr Wong**”) has retired as a Non-Executive Independent Director of the Company.

Upon Mr Wong’s retirement, he also ceased as the Chairman of the Remuneration Committee and member of the Audit Committee and Nominating Committee with effect from 21 January 2020.

The Board of Directors would like to express its appreciation to Mr Wong for his dedication and invaluable contributions during his tenure of service.

- (2) Mr Chong Wai Siak, the Non-Executive Independent Director will be appointed as the Chairman of the Remuneration Committee and member of the Audit Committee and Nominating Committee with effect from 21 January 2020.

Following the above changes, the composition of the Board Committees shall be as follows:

**Audit Committee**

Mr Lim Jun Xiong Steven, Lead Independent Director – Chairman  
Mr Chong Weng Hoe, Independent Director – Member  
Mr Chong Wai Siak, Independent Director – Member  
Mr Leo Zhen Wei Lionel, Non-Executive and Non-Independent Director – Member

**Remuneration Committee**

Mr Chong Wai Siak, Independent Director – Chairman  
Mr Lim Jun Xiong Steven, Lead Independent Director – Member  
Mr Chong Weng Hoe, Independent Director – Member

**Nominating Committee**

Mr Chong Weng Hoe, Independent Director – Chairman  
Mr Lim Jun Xiong Steven, Lead Independent Director – Member  
Mr Chong Wai Siak, Independent Director – Member  
Mr Leo Zhen Wei Lionel, Non-Executive and Non-Independent Director – Member

BY ORDER OF THE BOARD

Lo Swee Oi  
Company Secretary  
21 January 2020