



KEONG HONG HOLDINGS LIMITED

Incorporated in the Republic of Singapore
(UEN 200807303W)

Results of the Sixteenth Annual General Meeting Held on 28 March 2024

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 Sixteenth AGM convened today, all the resolutions as set out in the Notice of AGM dated 13 March 2024 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 2023	207,318,348	207,228,348	99.96%	90,000	0.04%
Resolution 2 Approval of Directors’ Fees of S\$187,000 for the financial year ended 30 September 2023	207,318,348	207,228,348	99.96%	90,000	0.04%
Resolution 3 Approval of Director’s Fees of S\$20,765 for the period from 1 October 2023 to 29 February 2024	207,318,348	207,228,348	99.96%	90,000	0.04%

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 Chong Wai Siak as a Director of the Company	207,258,348	207,228,348	99.99%	30,000	0.01%
Resolution 5 Re-election of Mr Xu Quanqiang as a Director of the Company	207,318,348	207,288,348	99.99%	30,000	0.01%
Resolution 6 Re-election of Mr Koh Tee Huck Kenneth as a Director of the Company	207,318,348	207,228,348	99.96%	90,000	0.04%
Resolution 7 Re-election of Ms Wong Ee Kean as a Director of the Company	207,287,548	207,197,548	99.96%	90,000	0.04%
Resolution 8 Re-appointment of Mazars LLP as Auditor of the Company	207,318,348	207,228,348	99.96%	90,000	0.04%
Special Business					
Resolution 9 General authority to allot and issue new shares pursuant to Section 161 of the Companies Act 1967 of Singapore	207,318,348	205,727,448	99.23%	1,590,900	0.77%

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.

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

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

Mr Koh Tee Huck Kenneth, having been re-elected as a Director of the Company, will continue to serve as the Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. He is considered by the Board of Directors as an Independent Director for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

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

Heng Michelle Fiona and Lim Guek Hong
Company Secretaries

28 March 2024