



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

**CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE
REGISTER OF MEMBERS AND INDEX IS KEPT**

The Board of Directors of Keong Hong Holdings Limited (the “**Company**”) wishes to announce that with effect from **1 March 2022**, the address of the Company’s Share Registrar, B.A.C.S. Private Limited where the Company’s Register of Members and Index is kept, will be changed to:

77 Robinson Road
#06-03 Robinson 77
Singapore 068896

The telephone numbers remain unchanged.

BY ORDER OF THE BOARD

Lo Swee Oi
Company Secretary

22 February 2022