

NOTICE OF EXTRAORDINARY GENERAL MEETING

KEONG HONG HOLDINGS LIMITED

(Incorporated in the Republic of Singapore)

(Company Registration No.: 200807303W)

This Notice has been made available on SGXNet and the Company's website and may be accessed at the URL <https://www.keonghong.com/newsroom.html>. A printed copy of this Notice will NOT be despatched to Shareholders.

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting ("**EGM**") of the Company will be held by way of electronic means on 22 August 2022 at 9.30 a.m., for the purpose of considering and, if thought fit, passing (with or without modifications) the following resolution:

All capitalised terms used in this Notice of EGM which are not defined herein shall, unless the context otherwise requires, have the same meaning ascribed to them in the Circular dated 29 July 2022 issued by the Company to the Shareholders.

ORDINARY RESOLUTION: PROPOSED CHANGE OF AUDITORS

THAT:

- (a) Mazars LLP ("**Mazars**") having consented to act, be and are hereby appointed as Auditors in place of BDO LLP, to hold office until the conclusion of the next annual general meeting of the Company at a fee and on such terms as may be agreed between the Directors and Mazars; and
- (b) the Directors or any one of them be and are hereby authorised and empowered to approve and complete and do all such acts and things (including to approve, modify, ratify, sign, seal, execute and deliver all such documents as may be required) as they or he may consider expedient, desirable, necessary or in the interests of the Company to give effect to the Proposed Change of Auditors and/or this Ordinary Resolution.

By Order of the Board

Heng Michelle Fiona/Lim Guek Hong
Company Secretaries

29 July 2022
Singapore

Notes:

1. The EGM will be held by way of electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 (the “**Order**”). Printed copies of this Notice of EGM, and the Proxy Form will not be sent to members. Instead, this Notice of EGM, with its accompanying Proxy Form, and the Company’s Circular to Shareholders will be made available by electronic means via publication on the Company’s website at the URL <https://www.keonghong.com/newsroom.html> and available on the SGX website at <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the EGM via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the EGM, addressing of substantial and relevant questions at, or prior to, the EGM and voting by appointing the Chairman of the Meeting as proxy at the EGM, are set out herein.
3. **Registration to attend the live audio-visual webcast or live audio-only stream**

A member will be able to watch the proceedings of the EGM through a “live” webcast via his/her/its mobile phones, tablets or computers or listen to these proceedings through a “live” audio-only stream via telephone. In order to do so, a member who wishes to watch the “live” webcast or listen to the “live” audio-only stream must pre-register via the pre-registration website at URL <https://globalmeeting.bigbangdesign.co/keonghongEGM2022/> by no later than 9.30 a.m. on 19 August 2022. Following the verification, authenticated members will receive an email by 3.00 p.m., 20 August 2022 which will contain the user ID and password details as well as the URL to access the live audio-visual webcast or the toll-free telephone number to access the live audio-only stream (the “**Confirmation Email**”). Members, who have pre-registered for the live audio-visual webcast or live audio-only stream but who have not received the Confirmation Email by 3.00 p.m. on 20 August 2022 should contact the Company’s webcast provider, Big Bang Design at webcast@bigbangdesign.co.

4. **Shareholders’ Questions and Answers**

Members will not be able to ask questions “live” during the broadcast of the EGM. All members may submit questions related to the Ordinary Resolution to be tabled for approval at the EGM via the pre-registration website at URL <https://globalmeeting.bigbangdesign.co/keonghongEGM2022/>; by email to ir@keonghong.com, or by post to the registered office of the Company at 9, Sungei Kadut Street 2, Singapore 729230, no later than 9.30 a.m. on 8 August 2022.

5. **Proxy Voting**

As the Company does not allow real-time remote electronic voting through an electronic voting system to take place at the EGM, a member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to vote on his/her/its behalf at the EGM if such member wishes to exercise his/her/its voting rights at the EGM.

Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of the Ordinary Resolution in the Proxy Form, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.

CPF and SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators by **5.00 p.m. on 10 August 2022** to submit their votes.

The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:

- (a) if submitted electronically, be submitted via email to the Company’s Share Registrar at main@zicoholdings.com; or
- (b) if submitted by post, be lodged at the office of the Company’s Share Registrar, B.A.C.S Private Limited, at 77 Robinson Road #06-03 Robinson 77, Singapore 068896,

in either case, by 9.30 a.m. on 19 August 2022, being 72 hours before the time appointed for holding the EGM.

A member who wishes to submit an instrument of proxy must first complete and sign the Proxy Form, before scanning and sending it by email to the email address provided above, or submitting it by post to the address provided above.

Notwithstanding the easing of the COVID-19 restriction in Singapore, members are strongly encouraged to submit completed proxy forms electronically via email.

Personal data privacy:

By submitting an instrument appointing the Chairman of the Meeting as proxy to attend, speak and vote at the EGM and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member’s personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and/or guidelines.