



KEONG HONG HOLDINGS LIMITED

Incorporated in the Republic of Singapore
(Company Registration Number: 200807303W)

Proposed tax exempt (one-tier) final dividend of 1.5 Singapore cents per ordinary share for the financial year ended 30 September 2019

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 11 February 2020, for the preparation of dividend warrants for the proposed tax exempt (one-tier) final dividend of 1.5 Singapore cents per ordinary share for the financial year ended 30 September 2019 (the “**Proposed Dividend**”).

Duly completed transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited of 8 Robinson Road, #03-00 ASO Building, Singapore 048544 up to the close of business at 5.00 p.m. on 11 February 2020 will be registered to determine shareholders’ entitlement to the Proposed Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 11 February 2020, will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by members at the AGM to be held on 21 January 2020, will be paid on 25 February 2020.

By Order Of the Board
Lo Swee Oi
Company Secretary
6 January 2020