



KEONG HONG HOLDINGS LIMITED

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

Notification of Cessation of Quarterly Reporting and Next Results Release

The Board of Directors (the “**Board**”) of Keong Hong Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform shareholders that following the recent amendments to Rule 705(2) of the SGX-ST Listing Manual which came into effect on 7 February 2020, the Company will not be required to release its unaudited financial statements on a quarterly basis. As such, the Board will cease its quarterly reporting with immediate effect.

The Board has, after taking into consideration the compliance efforts required in connection with quarterly reporting, decided to prepare and publicly release the unaudited financial statements of the Company only on a half-yearly basis.

Accordingly, the next release of announcement of unaudited financial statements of the Company for the half-year ending 31 March 2020 via the SGXNet will be on or before 15 May 2020.

Notwithstanding the foregoing, the Board would like to assure shareholders that the Company will comply with its continuing disclosure obligations to keep shareholders updated as and when appropriate, should there be any material developments (financial or otherwise) relating to the Company or the Group.

By Order of the Board

Lo Swee Oi
Company Secretary

14 February 2020