



## KEONG HONG HOLDINGS LIMITED

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

### Results of the Fifteenth Annual General Meeting Held on 30 January 2023

#### 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 Fifteenth AGM convened today via electronic means, all the resolutions as set out in the Notice of AGM dated 11 January 2023 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 (%)
<b>Ordinary Business</b>					
<b>Resolution 1</b> Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 30 September 2022	206,471,998	206,471,998	100%	0	0%
<b>Resolution 2</b> Approval of Directors’ Fees of S\$197,046 for the financial year ended 30 September 2022	206,471,998	206,471,998	100%	0	0%
<b>Resolution 3</b> Re-election of Mr Leo Ting Ping Ronald as a Director of the Company	206,471,998	206,471,998	100%	0	0%
<b>Resolution 4</b> Re-election of Mr Er Ang Hooa as a Director of the Company	206,471,998	206,471,998	100%	0	0%

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 (%)
<b>Resolution 5</b> Re-election of Mr Chong Weng Hoe as a Director of the Company	206,471,998	206,471,998	100%	0	0%
<b>Resolution 6</b> Re-appointment of Mazars LLP as Auditor of the Company	206,471,998	206,471,998	100%	0	0%
<b>Special Business</b>					
<b>Resolution 7</b> General authority to allot and issue new shares pursuant to Section 161 of the Companies Act 1967 of Singapore	206,471,998	205,793,998	99.67%	678,000	0.33%

**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 Weng Hoe, having been re-elected as a Director of the Company, will continue to serve as the Lead Independent Director, Chairman of the Nominating Committee and a member of the Audit Committee and Remuneration Committee. He is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

**Name of Company appointed as Scrutineer**

Agile 8 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

30 January 2023