



KEONG HONG HOLDINGS LIMITED

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

Interim dividend of 0.25 Singapore cents per ordinary share (1-tier tax exempt) for the financial year ending 30 September 2017

Notice is hereby given that the Share Transfer Books and Register of Members of Keong Hong Holdings Limited (the "**Company**") will be closed from 5.00 p.m. on 8 June 2017 for the purpose of determining shareholders' entitlements to the interim dividend of 0.25 Singapore cents per ordinary share for the financial year ending 30 September 2017 ("**Interim Dividend**").

Duly completed transfers in respect of Shares 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 8 June 2017 will be registered to determine shareholders' entitlement to the Interim Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 8 June 2017, will be entitled to the Interim Dividend.

The Interim Dividend will be paid to shareholders on 20 June 2017.

By Order Of the Board
Lo Swee Oi
Company Secretary
30 May 2017