

**KHONG GUAN LIMITED**  
(Company Registration No. 196000096G)  
(Incorporated in the Republic of Singapore)

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**APPROVAL BY THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR AN  
EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE  
FINANCIAL YEAR ENDED 31 JULY 2021 ("FY2021")**

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*Unless otherwise specified, all capitalized terms used herein shall have the meanings ascribed to them in the announcement dated 28 September 2021 and 6 October 2021 (the "**Previous Announcements**").*

The Board of Directors of Khong Guan Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refers to the Previous Announcements in relation to among others, the ACRA Extension of Time Application for the Company to hold its annual general meeting ("**AGM**") for FY2021 pursuant to Rule 707(1) of the Listing Manual of the Singapore Exchange Securities Limited.

The Board wishes to inform the shareholders that the Company had, on 29 October 2021 received the approval from the ACRA for an extension of time under Section 175 and Section 197 of the Companies Act, Chapter 50 of Singapore for the Company to hold its AGM by 31 December 2021 and to file its Annual Return by 29 January 2022.

The Company will make the necessary announcements to notify the shareholders on the intended date and venue of the FY2021 AGM of the Company in due course.

By Order of the Board

Chew Kian Boon Daniel  
Executive Director  
1 November 2021