



KEONG HONG HOLDINGS LIMITED

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

Results of Extraordinary General Meeting Held on 24 January 2017

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 Extraordinary General Meeting convened today at Meeting Room 311, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593 (the “EGM”), all the resolutions as set out in the Notice of EGM dated 30 December 2016 were put to vote by poll, and have been duly approved and passed by the shareholders of the Company.

The results of the poll on each of the EGM’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 (%)
Special Resolution					
Resolution 1 To approve the proposed adoption of the New Constitution	139,739,800	139,737,800	100	2,000	0
Ordinary Resolution					
Resolution 2 To approve the proposed renewal of the Share Buy-Back Mandate	139,739,800	139,739,800	100	0	0

Details of parties who are required to abstain from voting on any resolution(s)

No parties were required to abstain from voting on the resolutions at the EGM.

Name of company appointed as Scrutineers

Zico BPO Pte Ltd was appointed as the Scrutineer for all polls conducted at the EGM.

By Order of the Board

Lo Swee Oi
Company Secretary

24 January 2017