KHONG GUAN LIMITED

(Incorporated in the Republic of Singapore) Co. Reg. No. 196000096G

Profit Guidance for the Financial Year Ended 31st July 2019

The Board of Directors of Khong Guan Limited would like to issue a profit guidance in respect of the group financial results of the Company for the year ended 31st July 2019.

Based on the preliminary review of the consolidated management accounts of the Group for the year ended 31st July 2019, the Group is expected to incur a loss due mainly to the increase in depreciation arising from the new industrial building, the fair value loss on the short-term quoted securities as well as lower profit contributions from the trading subsidiaries operating in Malaysia.

The Company will provide details in its full year financial statement and dividend announcement to be released in due course.

By Order of the Board Koe Eng Chuan Company Secretary 6 September 2019