



KEONG HONG HOLDINGS LIMITED

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

RE-DESIGNATION OF NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR TO EXECUTIVE DIRECTOR

The Board of Directors of Keong Hong Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the re-designation of Mr Xu Quanqiang as an Executive Director of the Company with effect from 1 September 2022.

As an Executive Director, Mr Xu’s role will be to oversee the investment portfolios of the Group.

Following the aforesaid re-designation on 1 September 2022, the composition of the Board will be as follows:

Mr Leo Ting Ping Ronald	-	Chairman and Chief Executive Officer
Mr Er Ang Hooa	-	Executive Director
Mr Xu Quanqiang	-	Executive Director
Mr Chong Weng Hoe	-	Lead Independent Director
Mr Fong Heng Boo	-	Independent Director
Mr Chong Wai Siak	-	Independent Director
Mr Koh Tee Huck Kenneth	-	Independent Director

There is no change to the composition of the Audit Committee, the Remuneration Committee and the Nominating Committee.

The detailed template announcement pursuant to Rule 704(7) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX’ST**”) pertaining to Mr Xu’s re-designation as Executive Director will be announced separately to the SGX-ST.

BY ORDER OF THE BOARD

Heng Michelle Fiona/Lim Guek Hong
Company Secretaries

29 August 2022