



**KEONG HONG HOLDINGS LIMITED**

Incorporated in the Republic of Singapore  
(UEN: 200807303W)

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**APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR**

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The Board of Directors of Keong Hong Holdings Limited (the “**Company**”) is pleased to announce the appointment of Ms Wong Ee Kean as a Non-executive Independent Director of the Company with effect from 31 January 2024.

The particulars of Ms Wong Ee Kean as required under Rule 704(7) of the Listing Rules are set out in the prescribed Announcement of Appointment of Non-executive Independent Director.

BY ORDER OF THE BOARD

Heng Michelle Fiona/Lim Guek Hong  
Company Secretaries

24 January 2024