



KEONG HONG HOLDINGS LIMITED
(Company Registration Number: 200807303W)

Proposed tax exempt (one-tier) final dividend of 2 cents per ordinary share for the financial year ended 30 September 2013

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed on 11 February 2014, for the preparation of dividend warrants for the proposed tax exempt (one-tier) final dividend of 2 Singapore cents per ordinary share for the financial year ended 30 September 2013 (the "**Proposed Dividend**").

Duly completed transfers received by the Company's Share Registrar, B.A.C.S. Private Limited of 63 Cantonment Road, Singapore 089758 up to the close of business at 5.00 p.m. on 10 February 2014 will be registered to determine shareholders' entitlement to the Proposed Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 10 February 2014, will be entitled to the Proposed Dividend.

The Proposed Dividend, if approved by members at the AGM to be held on 27 January 2014, will be paid on 21 February 2014.

By Order of the Board
Lo Swee Oi and Tan Ching Chek
Company Secretaries
10 January 2014

*This announcement has been prepared by the Company and reviewed by PrimePartners Corporate Finance Pte. Ltd. (the "**Sponsor**") for compliance with the relevant rules of the Singapore Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

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