KHONG GUAN LIMITED
(Incorporated in Singapore)
(Company Registration No. 196000096G)
("**Company**")

RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY

The Board of Directors (the "**Board**") of Khong Guan Limited (the "**Company**") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), on a poll vote, the resolutions set out in the Notice of Annual General Meeting ("**AGM**") dated 11 November 2022 were duly approved and passed by the shareholders of the Company at the AGM held on 30 November 2022.

The results of the poll on each of the resolution put to the vote at the AGM are set out below

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
			Number of shares	As a percentage of total number of votes cast for and against the resolution (%)	Number of shares	As a percentage of total number of votes cast for and against the resolution (%)
1.	To receive and adopt Audited Financial Statements for the financial period ended 31 July 2022 together with the Independent Auditor's report and Directors' Statement thereon	15,871,691	15,871,691	100	0	0
2.	To approve a tax exempt (one-tier) first and final dividend of $0.02 per ordinary share for the financial year ended 31 July 2022	15,871,691	15,871,691	100	0	0
3.	To approve the payment of Directors' Fees of $95,500 (2021:$94,500) for the financial year ended 31 July 2022.	15,870,691	15,870,691	100	0	0
4.	To re-elect Mr Chew Soo Lin, a Director retiring pursuant to Article 105(B) of the Company's Constitution.	15,870,691	15,870,691	100	0	0
5.	To re-elect Mr Tan Tiong Huat Alex, a Director retiring pursuant to Article 105(B) of the Company's Constitution.	15,870,691	15,870,691	100	0	0
6.	To re-appoint RT LLP as Independent Auditors of the Company for the financial year ending 31 July 2023 and to authorise the Directors to fix their remuneration.	15,870,691	15,870,691	100	0	0

7	Renewal of Shareholders' mandate for interested person transactions	84,100	84,100	100	0	0
8.	To approve the Share Issue Mandate	15,870,691	15,870,691	100	0	0

Notes:

i. Mr Chew Soo Lin, who was re-elected as a Director under Resolution 4, will remain as the Chairman of the Board of the Company and a member of the Nominating Committee.

ii. Mr Tan Tiong Huat Alex, who was re-elected as a Director under Resolution 5, will remain as an Independent Director of the Company, Chairman of the Remuneration Committee and a member of the Audit Committee. The Board considered Mr Tan Tiong Huat Alex to be independent for the purposes of Rule 704(8) of the Listing Manual.

iii. Mr Tay Kwang Lip Willie ("**Mr Tay**") has retired as an Independent Director of the Company at the conclusion of the AGM and concurrently relinquished his positions as Lead Independent Director, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees.

iv. The details on the retirement of Mr Tay as required pursuant to Rule 704(7) of the Listing Manual of the SGX-ST are contained in a separate announcement released today.

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

Resolution number and details	Details of Party(ies)	Number of shares held
Resolution 7 Renewal of Shareholders' mandate for interested person transactions	In accordance with the Shareholders' Mandate for Interested Person Transaction, Chew Soo Lin, Chew Soo Eng and Chew Kian Boon Daniel and their respective Associates are required to and have abstained from voting at the AGM in respect of Ordinary Resolution 7	**15,786,591**

Save from the above Directors, there is no other approving party or a member of the Audit Committee who has an interest in the interested person transactions of the Company.

Apart from Resolution 7, no shareholder was required to abstain from voting on any of the resolution put to vote by way of poll at the AGM

Name of firm and/or person appointed as scrutineer

Complete Corporate Services Pte Ltd was the appointed Scrutineer for all polls conducted at the AGM.

BY ORDER OF THE BOARD

Chew Kian Boon Daniel
Executive Director
30 November 2022