



KEONG HONG HOLDINGS LIMITED

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

Interim dividend of 0.5 Singapore cents per ordinary share (1-tier tax exempt) for the second quarter ended 31 March 2016

Notice is hereby given that the Share Transfer Books and Register of Members of Keong Hong Holdings Limited (the “**Company**”) will be closed from 5.00 p.m. on 2 June 2016 for the purpose of determining shareholders’ entitlements to the interim dividend of 0.5 Singapore cents per ordinary share (“**Shares**”) for the second quarter ended 31 March 2016 (the “**Interim Dividend**”).

Duly completed transfers in respect of Shares received by the Company’s Share Registrar, B.A.C.S. Private Limited of 8 Robinson Road #03-00 ASO Building Singapore 048544, up to the close of business at 5.00 p.m. on 2 June 2016 will be registered to determine shareholders’ entitlements to the Interim Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares as at 5.00 p.m. on 2 June 2016, will be entitled to the Interim Dividend.

The Interim Dividend will be paid to shareholders on or about 15 June 2016.

By Order Of the Board
Lo Swee Oi
Company Secretary
18 May 2016

*This announcement has been prepared by Keong Hong Holdings Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

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

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.