

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

**RESULTS OF THE ANNUAL GENERAL MEETING OF THE COMPANY**

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), the Board of Directors of Khong Guan Limited (the "Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held by electronic means on 30 December 2021, all resolutions relating to the matters as set out in the Notice of the AGM dated 15 December 2021 were voted by poll and duly passed by shareholders of the Company.

The results of the poll on each of the resolutions put to vote at the AGM as set out below for information are as follows:

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 2021 together with the Independent Auditor's report and Directors' Statement thereon	15,808,291	15,808,291	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 2021	15,808,291	15,808,291	100	0	0
3. To approve the payment of Directors' Fees of \$94,500 (2020:\$90,250) for the financial year ended 31 July 2021.	15,808,291	15,808,291	100	0	0
4. To re-elect Mr Chew Soo Eng, a Director retiring pursuant to Article 105(B) of the Company's Constitution.	15,606,625	15,606,625	100	0	0
5. To re-elect Mr Chew Kian Boon Daniel, a Director retiring pursuant to Article 105(B) of the Company's Constitution.	15,808,291	15,808,291	100	0	0
6. To re-appoint RT LLP as Independent Auditors of the Company for the financial year ending 31 July 2022 and to authorise the Directors to fix their remuneration.	15,808,291	15,808,291	100	0	0
7. Renewal of Shareholders' mandate for interested person transactions	15,700	15,700	100	0	0
8. To approve the Share Issue Mandate	15,808,291	15,808,291	100	0	0

Notes:

- i) Mr Chew Soo Eng, who was re-elected as a Director under Resolution 4, will remain as the Managing Director of the Company.
- ii) Mr Chew Kian Boon Daniel, who was re-elected as a Director under Resolution 5, will remain as an Executive Director of the Company.

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

<b>Resolution number and details</b>	<b>Details of Party(ies)</b>	<b>Number of shares held</b>
<b><u>Resolution 7</u></b> 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	15,808,291 shares

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.

**Name of firm and/or person appointed as scrutineer**

Finova BPO 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 December 2021