



KEONG HONG HOLDINGS LIMITED

(Company Registration Number: 200807303W)

APPOINTMENT OF A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR AND CHANGE IN THE COMPOSITION OF AUDIT COMMITTEE

(1) APPOINTMENT OF A NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR

The Board of Directors of Keong Hong Holdings Limited (the "Company") is pleased to announce the appointment of Mr Leo Zhen Wei Lionel as a Non-Executive and Non-Independent Director of the Company with effect from 10 June 2014.

Mr Leo Zhen Wei Lionel is the son of Mr Leo Ting Ping Ronald, the Chairman, Chief Executive Officer and a substantial shareholder of the Company.

(2) CHANGE IN THE COMPOSITION OF THE AUDIT COMMITTEE

Following Mr Leo Zhen Wei Lionel's appointment as a Non-Executive and Non-Independent Director of the Company, he will also be appointed as a member of the Audit Committee which shall now comprise the following members:

Audit Committee

Mr Lim Jun Xiong Steven, Independent Director – Chairman

Mr Chong Weng Hoe, Independent Director – Member

Mr Wong Meng Yeng, Independent Director – Member

Mr Leo Zhen Wei Lionel, Non-Executive and Non-Independent Director – Member

A detailed announcement pursuant to Rule 704(6) of the Listing Manual (Section B: Rules of Catalyst) of the Singapore Exchange Securities Trading Limited containing the particulars of Mr Leo Zhen Wei Lionel is released separately on the SGXNET today.

BY ORDER OF THE BOARD

Lo Swee Oi
Company Secretary
Dated: 10 June 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 Exchange 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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