

## **KHONG GUAN FLOUR MILLING LIMITED**

(Incorporated in the Republic of Singapore)

Co. Reg. No. 196000096G

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### **RESULTS OF EXTRAORDINARY GENERAL MEETING**

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Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Khong Guan Flour Milling Limited ("the Company") wishes to announce that at the Extraordinary General Meeting ("EGM") of the Company held on 25 November 2016, the special resolution relating to the matters set out in the Notice of EGM dated 3 November 2016 was duly passed by the shareholders of the Company by way of a poll.

A. The voting results in respect of the resolution at the EGM were as follows :-

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Resolution 1</b> To approve the proposed change of name of the Company to "Khong Guan Limited"	16,127,491	16,127,491	100%	0	0%

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

Nil.

C. Name of firm and/or person appointed as scrutineer

Zico BPO Pte Ltd was appointed as scrutineer for the EGM.

By Order of the Board  
Koe Eng Chuan  
Company Secretary

25 November 2016