

KHONG GUAN LIMITED

(Co. Reg. No. 19600096G)

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Khong Guan Limited ("the Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 28 November 2019, all resolutions relating to the matters set out in the Notice of AGM dated 12 November 2019 were duly passed by the shareholders of the Company by way of a poll.

A. The voting results in respect of the resolutions at the AGM were as follows:

Resolutions relating to	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage %	Number of Shares	Percentage %
Resolution 1 Adoption of Reports and Financial Statements	16,240,791	16,240,791	100.00	0	0
Resolution 2 Declaration of Dividend	16,240,791	16,210,691	99.81	30,100	0.19
Resolution 3 Approval of Directors' Fees	16,240,791	16,240,791	100.00	0	0
Resolution 4 To re-elect Mr Chew Soo Lin	11,738,361	11,738,361	100.00	0	0
Resolution 5 To re-elect Mr Tan Tiong Huat Alex	16,240,791	16,240,791	100.00	0	0
Resolution 6 To re-appoint an Independent Auditor	16,240,791	16,236,091	99.97	4,700	0.03
Resolution 7 Renewal of shareholders' mandate for interested person transactions	217,400	196,700	90.48	20,700	9.52
Resolution 8 To approve the proposed Share Issue Mandate	16,240,791	16,203,791	99.77	37,000	0.23

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

Resolution 4 - Mr Chew Soo Lin, holding 6,000 shares in the Company, had abstained from voting in relation to his re-election as a Director of the Company.

Resolution 7 - The following Directors had abstained from voting in relation to the renewal of shareholders' mandate for interested person:

Name of Directors	Numbers of Shares held
Mr Chew Soo Lin	6,000
Mr Chew Soo Eng	201,666
Mr Tay Kwang Lip Willie	Nil
Dr Ng Peng Teng	200,000
Mr Chew Kian Boon Daniel	2,000
Mr Yeo Jih-Shian	Nil
Mr Tan Tiong Huat Alex	Nil

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

ZICO BPO PTE LTD was appointed as scrutineer of the AGM.

By Order of the Board
Koe Eng Chuan
Company Secretary

28 November 2019