



KEONG HONG HOLDINGS LIMITED

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

RESULTS OF THE APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2021

Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Announcements (as defined below).

The Board of Directors (the “**Board**”) of Keong Hong Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 14 December 2021, 21 December 2021 and 22 December 2021 (the “**Announcements**”) in relation to, among others, the ACRA Extension of Time Application for the Company to hold its AGM for FY2021.

The Board wishes to notify that ACRA has on 23 December 2021 approved the following extension of time:

- (a) 60 days until 1 April 2022 to hold its AGM under Section 175(1)(a) of the Companies Act; and
- (b) 60 days until 29 April 2022 under Section 197(1)(a) of the Companies Act on the filing of its annual return.

The Company will make the necessary announcements to notify the shareholders on the intended date and venue of the FY2021 AGM of the Company in due course.

BY ORDER OF THE BOARD

Lo Swee Oi
Company Secretary

23 December 2021