



**KEONG HONG HOLDINGS LIMITED**

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

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**Results of the Annual General Meeting Held on 29 January 2015**

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**Resolutions Passed at the Annual General Meeting ("AGM")**

Pursuant to Rule 704(15) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") (the "Catalist Rules"), the Board of Directors (the "Board") of Keong Hong Holdings Limited (the "Company"), is pleased to announce that at the Seventh AGM of the Company convened today at The Chevrons, Violet Room, Level 3, 48 Boon Lay Way, Singapore 609961, all the resolutions as set out in the Notice of AGM dated 14 January 2015 were put to vote by poll at the AGM as ordinary and special businesses, and have been duly approved and passed by the shareholders of the Company.

The results of the poll on each of the AGM's resolutions are set out below:

	FOR		AGAINST	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
<b>Ordinary Business</b>				
<b><u>Resolution 1</u></b> Adoption of the Directors' Report, Auditors' Report and Audited Financial Statements for the financial year ended 30 September 2014.	152,103,500	100	0	0
<b><u>Resolution 2</u></b> Declaration of one-tier tax exempt final dividend of 1.25 Singapore cents per ordinary share for the financial year ended 30 September 2014.	152,103,500	100	0	0
<b><u>Resolution 3</u></b> Approval of Directors' Fees of S\$138,333 for the financial year ended 30 September 2014.	152,103,500	100	0	0
<b><u>Resolution 4</u></b> Re-election of Mr Er Ang Hooa as Director of the Company.	152,103,500	100	0	0

	FOR		AGAINST	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
<b><u>Resolution 5</u></b> Re-election of Mr Wong Meng Yeng as Director of the Company.	152,103,500	100	0	0
<b><u>Resolution 6</u></b> Re-election of Mr Leo Zhen Wei Lionel as Director of the Company.	152,103,500	100	0	0
<b><u>Resolution 7</u></b> Re-appointment of BDO LLP as the Company's Auditors.	152,103,500	100	0	0
<b>Special Business</b>				
<b><u>Resolution 8</u></b> General authority to the Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore.	152,103,500	100	0	0
<b><u>Resolution 9</u></b> Authority to Directors to issue shares pursuant to the Keong Hong Employee Share Option Scheme.	150,694,500	100	0	0
<b><u>Resolution 10</u></b> Renewal of the Share Buy-Back Mandate	152,103,500	100	0	0

#### **Statement Pursuant to Rule 704(7) of the Catalyst Rules**

- (a) Mr Wong Meng Yeng, having been re-elected as Director of the Company, will continue to serve as the Chairman of the Remuneration Committee and a member of the Audit and Nominating Committees. He is considered independent for the purposes of Rule 704(7) of the Catalyst Rules.
- (b) Mr Leo Zheng Wei Lionel, having been re-elected as Director of the Company, will continue to serve as a member of the Audit Committee. He is considered non-independent for the purposes of Rule 704(7) of the Catalyst Rules.

By Order of the Board

Lo Swee Oi  
Company Secretary

29 January 2015

This announcement has been prepared by Keong Hong Holdings Limited (the “**Company**”) and its contents have been reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalyst. The Sponsor has not verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.