



KEONG HONG HOLDINGS LIMITED
Incorporated in the Republic of Singapore
(Company Registration Number: 200807303W)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Keong Hong Holdings Limited (the "**Company**") wishes to announce the appointment of Ms Heng Michelle Fiona as Company Secretary in place of Ms Lo Swee Oi who has resigned on 29 April 2022.

Following the aforesaid resignation and appointment, the Company Secretaries of the Company are Ms Heng Michelle Fiona and Ms Lim Guek Hong.

The Board wishes to take this opportunity to thank Ms Lo Swee Oi for her past services rendered to the Company.

BY ORDER OF THE BOARD

Lim Guek Hong
Company Secretary

29 April 2022