

KHONG GUAN LIMITED
(Company Regn. No. 196000096G)

RESPONSE TO SGX-ST QUERY ON THE CHECKLIST FOR FINANCIAL STATEMENT 2018

In response to the query raised by Singapore Exchange Securities Trading Limited ("SGX-ST") on 25 October 2018, the directors wish to provide the information as follows :-

SGX Query

The Company is required under Paragraph 15 of Appendix 7.2, to disclose a confirmation that it has procured undertakings from all its directors and executive officers (in the format set out in Appendix 7.7) under Rule 720(1). Please provide the said confirmation.

The Company's Response

The Company confirms that it has procured undertakings from all its directors and executive officers in the format set out in Appendix 7.7 under Rule 720(1) of the Listing Manual.

By Order of the Board
Koe Eng Chuan
Company Secretary
25 October 2018