

KHONG GUAN FLOUR MILLING LIMITED

(Incorporated in the Republic of Singapore)

Co. Reg. No. 196000096G

CHANGE OF COMPANY NAME AND TRADING COUNTER NAME ON THE MAINBOARD OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")

The Board of Directors (the "**Board**") of Khong Guan Flour Milling Limited (the "**Company**") refers to the circular to shareholders dated 3 November 2016 in relation to the proposed change of name of the Company from "Khong Guan Flour Milling Limited" to "Khong Guan Limited" (the "**Proposed Change of Name**").

Further to the Extraordinary General Meeting of the Company held on 25 November 2016 where the special resolution relating to the Proposed Change of Name was duly passed, the Board wishes to announce that the Notice of Special Resolution of Change of Name has been lodged with the Accounting and Corporate Regulatory Authority ("**ACRA**") on 25 November 2016 and ACRA has issued the Notice of Change of Name to confirm that the Company had resolved to change its name to "Khong Guan Limited" with effect from 25 November 2016.

The Company has arranged with the SGX-ST to change its trading counter name on the Mainboard of the SGX-ST. The change of the Company's trading counter name on the Mainboard of the SGX-ST will take effect at 9.00 am on Wednesday, 30 November 2016 and the new trading counter name will be "Khong Guan".

BY ORDER OF THE BOARD

Koe Eng Chuan

Company Secretary

28 November 2016