

# KHONG GUAN LIMITED

(Co. Reg. No. 196000096G)

## RESULTS OF ANNUAL GENERAL MEETING

The Board of Directors of Khong Guan Limited ("the **Company**") wishes to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("**SGX-ST**"), all the resolutions as set out in the Notice of Annual General Meeting ("**AGM**") dated 11 November 2020 and put to vote by poll were duly passed by the shareholders of the Company at the AGM held by electronic means on 27 November 2020.

A. **The results of the poll on each of the resolutions put to the vote at the AGM are set out below:**

Resolutions relating to	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		Number of Shares	Percentage %	Number of Shares	Percentage %
<b>Resolution 1</b> Adoption of Reports and Financial Statements	15,816,191	15,816,191	100.00	0	0
<b>Resolution 2</b> Declaration of Dividend	15,816,191	15,816,191	100.00	0	0
<b>Resolution 3</b> Approval of Directors' Fees	15,816,191	15,816,191	100.00	0	0
<b>Resolution 4</b> To re-elect Mr Tay Kwang Lip Willie	15,816,191	15,816,191	100.00	0	0
<b>Resolution 5</b> To re-elect Mr Yeo Jih-Shian	15,816,191	15,816,191	100.00	0	0
<b>Resolution 6</b> To re-elect Mr Hew Moh Yung	15,816,191	15,816,191	100.00	0	0
<b>Resolution 7</b> To re-appoint an Independent Auditor	15,816,191	15,816,191	100.00	0	0
<b>Resolution 8</b> Renewal of shareholders' mandate for interested person transactions	18,400	18,400	100.00	0	0
<b>Resolution 9</b> To approve the proposed Share Issue Mandate	15,816,191	15,816,191	100.00	0	0

**B. Details of person(s) required to abstain from voting on any resolution(s)**

Resolution 8 - The following Directors had abstained from voting in relation to the renewal of shareholders' mandate for interested person:

Name of Directors	Numbers of Shares held
Mr Chew Soo Lin	31,000
Mr Chew Soo Eng	201,666
Mr Tay Kwang Lip Willie	Nil
Mr Chew Kian Boon Daniel	2,000
Mr Yeo Jih-Shian	Nil
Mr Tan Tiong Huat Alex	Nil
Mr Hew Moh Yung	Nil

**C. Name of firm appointed as scrutineer**

Finova BPO Pte Ltd was appointed as scrutineer of the AGM.

By Order of the Board  
Koe Eng Chuan  
Company Secretary

27 November 2020