



KEONG HONG HOLDINGS LIMITED

Incorporated in the Republic of Singapore
(UEN 200807303W)

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING RULES

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, Keong Hong Holdings Limited (the "**Company**") wishes to announce the following change to its group of companies that occurred during the second half of the financial year ending 30 September 2026:

INCORPORATION OF A WHOLLY-OWNED SUBSIDIARY

The Company had incorporated a wholly-owned subsidiary in Singapore on 30 July 2026, the details of which are as follows:

Name:	KH Hospitality Holdings Pte. Ltd.
Principal Activity:	Investment Holding Company
Issued and Paid-up Share Capital:	S\$1.00

The establishment of the new subsidiary is funded through internal resources and is not expected to have any material impact on the net tangible assets or earnings per share of the Group for the current financial year ending 30 September 2026.

By Order of the Board

Lim Guek Hong
Company Secretary

13 August 2026