



KEONG HONG HOLDINGS LIMITED

Incorporated in the Republic of Singapore
(Company Registration Number: 200807303W)

Results of Annual General Meeting Held on 24 January 2017

Resolutions passed at the Annual General Meeting (“AGM”)

Pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”), the Board of Directors of Keong Hong Holdings Limited (the “Company”), is pleased to announce that at the Ninth AGM convened today at Meeting Room 311, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard, Suntec City, Singapore 039593, all the resolutions as set out in the Notice of AGM dated 9 January 2017 were put to vote by poll as ordinary and special businesses, and have been duly approved and passed by the shareholders of the Company.

The results of the poll on each of the AGM’s resolutions are set out below:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Ordinary Business					
Resolution 1 Adoption of the Directors’ Statement and Audited Financial Statements for the financial year ended 30 September 2016	140,168,200	140,168,200	100	0	0
Resolution 2 Declaration of one-tier tax exempt final dividend of 3 Singapore cents per ordinary share for the financial year ended 30 September 2016	140,168,200	140,168,200	100	0	0
Resolution 3 Approval of Directors’ Fees of S\$158,000 for the financial year ended 30 September 2016	140,168,200	140,168,200	100	0	0

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	FOR		AGAINST	
		No. of Shares	As a percentage of total number of votes for and against the resolution (%)	No. of Shares	As a percentage of total number of votes for and against the resolution (%)
Resolution 4 Re-election of Mr Er Ang Hooa as a Director of the Company	140,168,200	140,168,200	100	0	0
Resolution 5 Re-election of Mr Lim Jun Xiong Steven as a Director of the Company	140,168,200	140,168,200	100	0	0
Resolution 6 Re-appointment of BDO LLP as Auditors of the Company	140,168,200	140,168,200	100	0	0
Special Business					
Resolution 7 General authority to the Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Chapter 50 of Singapore	140,147,100	140,121,100	99.98	26,000	0.02
Resolution 8 Authority to Directors to issue shares pursuant to the Keong Hong Employee Share Option Scheme	137,402,100	137,376,100	99.98	26,000	0.02

Details of parties who are required to abstain from voting on any resolution(s)

Resolution 8 - Authority to Directors to issue shares pursuant to the Keong Hong Employee Share Option Scheme ("ESOS").

Pursuant to Rule 859 of the Listing Manual of the SGX-ST, shareholders who are eligible to participate in the ESOS must abstain from voting on any resolutions relating to the ESOS.

As such, Directors and employees, who are eligible to participate in the ESOS, present at the AGM have abstained from voting on Resolution 8.

The aggregate number of shares from the Directors and employees that falls under the abstention is 2,745,000 shares.

Statement pursuant to Rule 704(8) of the Listing Manual of the SGX-ST

Mr Lim Jun Xiong Steven, having been re-elected as Director of the Company, will continue to serve as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. He is considered to be independent for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST.

Name of company appointed as Scrutineers

Zico BPO Pte Ltd was appointed as the Scrutineer for all polls conducted at the AGM.

By Order of the Board

Lo Swee Oi
Company Secretary

24 January 2017