



KEONG HONG HOLDINGS LIMITED

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

Results of the Extraordinary General Meeting held on 7 October 2021

Resolutions passed at the Extraordinary General Meeting (“EGM”)

The Board of Directors of Keong Hong Holdings Limited (the "Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual, all the resolutions put to the vote by poll at the EGM of the Company convened today via electronic means have been approved and passed by the Shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the EGM 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 Approval for the continued appointment of Mr Chong Weng Hoe as a Non-Executive Independent Director in accordance with Rule 210(5)(d)(iii)(A) of the Listing Manual of the Singapore Exchange Securities Trading Limited (“Listing Manual”) which will take effect on 1 January 2022	161,769,400	161,769,400	100.00	0	0.00
Resolution 2 Approval for the continued appointment of Mr Chong Weng Hoe as a Non-Executive Independent Director by shareholders (excluding Directors, Chief Executive Officer, and their associates) in accordance with Rule 210(5)(d)(iii)(B) of the Listing Manual which take effect on 1 January 2022	31,318,000	31,318,000	100.00	0	0.00

Details of parties who are required to abstain from voting on Resolution 2

In compliance with Rule 210(5)(d)(iii)(B) of the Listing Manual of the SGX-ST (which will come into effect on 1 January 2022), the following Directors of the Company and the respective associates (as defined in the Listing Manual of the SGX-ST), have abstained from voting on Resolution 2:

Name	Total Number of Shares
Leo Ting Ping Ronald - Direct interest - Deemed interest through BNP Paribas Nominees Singapore Pte Ltd - Deemed interest through Citibank Nominees Singapore Pte Ltd - Deemed interest through DBS Nominees Pte Ltd	34,994,400 20,000,000 10,000,000 7,500,000
Leo Zhen Wei Lionel	420,300
Leo Shu Yan, Nicole	1,700,000
Er Ang Hooa	500,000
LJHB Holdings (S) Pte. Ltd. - Deemed interest through Citibank Nominees Singapore Pte Ltd - Deemed interest through OCBC Securities Private Limited	49,352,100 5,984,600

Name of company appointed as Scrutineer

Finova BPO Pte Ltd was appointed as the Scrutineer for all polls conducted at the EGM.

By Order of the Board

Lo Swee Oi
Company Secretary

7 October 2021