

KHONG GUAN LIMITED

(formerly known as Khong Guan Flour Milling Limited)
Co. Reg. No. 196000096G

RESULTS OF ANNUAL GENERAL MEETING

Pursuant to Rule 704(16) of the Listing Manual, the Board of Directors of Khong Guan Limited ("the Company") wishes to announce that at the Annual General Meeting ("AGM") of the Company held on 28 November 2017, all resolutions relating to the matters set out in the Notice of AGM dated 10 November 2017 were duly passed by the shareholders of the Company by way of a poll.

A. The voting results in respect of the resolutions at the AGM were as follows:

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 %
Resolution 1 Adoption of Reports and Financial Statements	16,194,771	16,175,771	99.88	19,000	0.012
Resolution 2 Declaration of Dividend	16,194,771	16,175,771	99.88	19,000	0.012
Resolution 3 Approval of Directors' Fees	16,194,771	16,175,371	99.88	19,400	0.012
Resolution 4 To re-elect Dr Ng Peng Teng	16,194,771	16,175,771	99.88	19,000	0.012
Resolution 5 To re-appoint an Independent Auditor	16,194,771	16,175,771	99.88	19,000	0.012
Resolution 6 Renewal of shareholders' mandate for interested person transactions	153,780	133,680	86.93	20,100	13.07
Resolution 7 To approve the proposed Share Issue Mandate	16,194,771	16,163,971	99.81	30,800	0.19

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

Resolution 4 - Dr Ng Peng Teng, holding 200,000 shares in the Company, had abstained from voting in relation to his re-election as a Director of the Company.

Resolution 6 - 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	6,000
Mr Chew Soo Eng	201,666
Mr Tay Kwang Lip Willie	Nil
Mr Sam Teng Choong	Nil
Dr Ng Peng Teng	200,000
Mr Chew Kian Boon Daniel	2,000

C. Name of firm and/or person appointed as scrutineer

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

By Order of the Board
Koe Eng Chuan
Company Secretary

28 November 2017