



**KEONG HONG HOLDINGS LIMITED**  
(Company Registration Number: 200807303W)

**Interim dividend of 1.0 Singapore cents per ordinary share (1-tier tax exempt) for the six-month financial period ended 31 March 2014**

**Notice is hereby given** that the Share Transfer Books and Register of Members of Keong Hong Holdings Limited (the “**Company**”) will be closed on 27 May 2014 for the purpose of determining shareholders’ entitlements to the interim dividend of 1.0 Singapore cents per ordinary share (1-tier tax exempt) for the six-month financial period ended 31 March 2014 (“**Interim Dividend**”).

Duly completed transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited of 63 Cantonment Road, Singapore 089758, up to the close of business at 5.00 p.m. on 26 May 2014 will be registered to determine shareholders’ entitlement to the Interim Dividend. Shareholders (being depositors) whose securities accounts with The Central Depository (Pte) Limited are credited with Shares at 5.00 p.m. on 26 May 2014, will be entitled to the Interim Dividend.

The Interim Dividend will be paid to shareholders on 5 June 2014.

By Order Of the Board  
Lo Swee Oi  
Company Secretary  
15 May 2014

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*This announcement has been prepared by the Company and reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “Sponsor”) for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the “SGX-ST”). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.*