



KEONG HONG HOLDINGS LIMITED

Incorporated in the Republic of Singapore
(UEN: 200807303W)

APPLICATION FOR EXTENSION OF TIME PURSUANT TO THE MAINBOARD LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("SGX-ST")

- A. TO RELEASE THE UNAUDITED FULL YEAR RESULTS ANNOUNCEMENT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2025 ("FY2025")
- B. TO HOLD THE ANNUAL GENERAL MEETING ("AGM") FOR FY2025
- C. TO ISSUE THE ANNUAL REPORT FOR FY2025
- D. TO ISSUE SUSTAINABILITY REPORT FOR FY2025
- E. TO RELEASE THE UNAUDITED FINANCIAL STATEMENTS FOR THE FIRST QUARTER FINANCIAL PERIOD ENDED 31 DECEMBER 2025 ("1Q2026 RESULTS")

INTRODUCTION

The Board of Directors of Keong Hong Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to announce that the Company, has on 11 November 2025, made an application, to the Singapore Exchange Regulation Pte Ltd ("**SGX RegCo**") for a 60-day extension of time to:

1. release its unaudited full year financial results for FY2025 (the "**Full Year Results Announcement**") from the current deadline of 29 November 2025 to no later than 28 January 2026 pursuant to Rule 705(1) of the Listing Manual of the SGX-ST (the "**Listing Manual**");
2. hold its AGM for FY2025 from the current deadline of 31 January 2026 to no later than 1 April 2026 pursuant to Rule 707(1) of the Listing Manual;
3. issue the annual report for FY2025 (the "**FY2025 Annual Report**") from the current deadline of 16 January 2026 to no later than 17 March 2026 pursuant to Rule 707(2) of the Listing Manual;
4. issue its FY2025 sustainability report (the "**FY2025 SR**") from the current deadline of 31 January 2026 to no later than 1 April 2026 pursuant to Rule 711A of the Listing Manual; and
5. release its unaudited 1Q2026 Results from the current deadline of 14 February 2026 to no later than 15 April 2026, pursuant to Rule 705(2) of the Listing Manual.

(collectively, the "**Extension Applications**")

RATIONALE FOR THE EXTENSION APPLICATIONS

The rationale for seeking the Extension Applications are as follows:

The Company is seeking the Extension Application due to unforeseen delays in the progress and completion of its major projects. As the Group is currently engaged in ongoing discussions with these customers, depending on the outcome of the discussions, there could be a material impact on the Group's assessment of potential additional costs, provisions, and contingent liabilities.

Due to the foregoing, the Company's auditor has informed the Company that the audit of the financial statements for FY2025 cannot be completed within the original timeline. In view of the above, the extensions requested in this letter are necessary, as additional time will be required by the auditors and Company to review the relevant financial information for the Company and the Group, so as to finalise the FY2025 results and complete the audit.

The Company's FY2025 SR traditionally makes references to the FY2025 Annual Report to provide shareholders with a comprehensive review of the Company's activities during the past financial year. It should therefore be read together with the FY2025 Annual Report. As such, it will not be practical to issue the FY2025 SR ahead of the FY2025 Annual Report.

Due to the delay in finalising its audited financial statements for FY2025, more time is required for the Company to issue its first quarter results. This is because the Company requires sufficient time to review and assess the impact of any adjustments or changes arising from the FY2025 audit on its 1QFY2026 results, and to allow the Company to focus its resources on completing the FY2025 Annual Report and AGM preparations.

APPLICATION TO ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA")

The Company will concurrently be submitting an application to the ACRA for an extension to hold its AGM under Section 175(1) of the Companies Act 1967 ("**Act**") and to file its Annual Return under Section 197 of the Act.

FURTHER ANNOUNCEMENT

The Company will provide an update on the outcome of the Extension Applications from SGX RegCo and ACRA in due course.

BY ORDER OF THE BOARD

Lim Guek Hong
Company Secretary

11 November 2025