KEONG HONG HOLDINGS LIMITED

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

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(1) OUTCOME OF 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 SUSTAINABILITY REPORT FOR FY2025 ("FY2025 SR")
D. TO RELEASE THE UNAUDITED FINANCIAL STATEMENTS FOR THE FIRST QUARTER FINANCIAL YEAR ENDING 30 SEPTEMBER 2026 ("1Q2026 RESULTS")

(THE "WAIVER")

(2) OUTCOME OF THE APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY ("ACRA") FOR AN EXTENSION OF TIME TO HOLD THE COMPANY'S AGM FOR FY2025

Unless otherwise defined, all capitalised terms used in this announcement shall have the same meanings as ascribed to them in the announcement dated 11 November 2025 (the "**Previous Announcement**").

The Board of Directors of Keong Hong Holdings Limited (the "**Company**" and together with its subsidiaries, the "**Group**") refer to the Previous Announcement in relation to the Company's application ("the **Application**") to the Singapore Exchange Regulation Pte Ltd ("**SGX RegCo**"), and wishes to inform Shareholders that the SGX RegCo had, by way of a letter dated 25 November 2025 (the "**Letter**"), notified the Company that, based on the Company's submissions and representations to the SGX RegCo, the SGX RegCo has considered the following:

(i) the time required to conclude negotiations with customers with respect to the delayed projects;

(ii) the outcome of the above negotiations is expected to have a material impact on the Company's FY2025 financial results;

(iii) the Company's auditors are not able to complete their audit without clarity of the outcomes from the negotiations with customers; and

(iv) the Company needs to assess the impact of any audit adjustments arising from the FY2025 audit on the 1Q2026 results and the time required to make this assessment,

(the "**Exchange's Considerations**").

Accordingly, the SGX RegCo has stated in the Letter that it has no objections to the Company's application for the Waiver, subject to the following:

(a) the Company announcing the following, including as required under Rule 107 of the Mainboard Rules: (i) the Waiver granted; (ii) the reasons for seeking the Waiver; (iii) the Exchange's Considerations; (iv) the conditions upon which the Waiver is granted; and (v) whether the Waiver conditions have been satisfied as at the date of the announcement. If the Waiver conditions have not been satisfied, the Company must make an announcement as and when the conditions have been satisfied;

(b) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company;

(c) the Company announcing its unaudited Full Year Results Announcement no later than 28 January 2026;

(d) the Company convening its AGM no later than 1 April 2026;

(e) the Company issuing its FY2025 SR no later than 1 April 2026; and

(f) the Company announcing its unaudited 1Q2026 Results Announcement no later than 17 March 2026.

(collectively the "**Waiver Conditions**").

The Waiver will not be effective if any of the Waiver Conditions are not fulfilled.

The Company is also required to announce whether and when it had applied to the ACRA for the Waiver and the outcome of its application.

SATISFACTION OF WAIVER CONDITIONS

Following the disclosures in this announcement and in the Previous Announcement, which set out the reasons for seeking the Waiver, the Company has fulfilled Waiver Condition (a).

In respect of the Waiver Conditions (c), (d), (e) and (f), the Company endeavors to fulfil these Waiver Conditions by the extended deadlines.

As regards to Waiver Condition (b), the Company has submitted a written confirmation to the SGX RegCo that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company.

OUTCOME OF THE APPLICATION TO ACRA FOR EXTENSION OF TIME TO HOLD THE COMPANY'S AGM FOR FY2025

The Company has submitted an application to ACRA on 11 November 2025 for an extension of (i) 60 days till 31 March 2026 to hold its AGM under Section 175(1)(a) of the Companies Act, and (ii) 60 days till 29 April 2026 under Section 197(1)(a) of the Companies Act on the filing of its annual return. The Board wishes to inform Shareholders that ACRA has on 25 November 2025 approved the following extension of time:

(a) 60 days until 31 March 2026 to hold its AGM under Section 175(1)(a) of the Companies Act; and

(b) 60 days until 29 April 2026 to file its Annual Return under Section 197(1)(a) of the Companies Act.

FURTHER ANNOUNCEMENTS

The Company will make necessary announcements to notify Shareholders as and where there are material developments.

Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company and should consult their stockholders, bank managers, solicitors, accountants or other professional advisers if they are in doubt about the actions that they should take.

BY ORDER OF THE BOARD

Lim Guek Hong
Company Secretary
26 November 2025