

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 2018, all resolutions relating to the matters set out in the Notice of AGM dated 12 November 2018 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	16,368,291	16,368,291	100.00	0	0
Resolution 2 Declaration of Dividend	16,368,291	16,352,291	99.90	16,000	0.1
Resolution 3 Approval of Directors' Fees	16,368,291	16,368,291	100.00	0	0
Resolution 4 To re-elect Mr Tay Kwang Lip Willie	16,368,291	16,368,291	100.00	0	0
Resolution 5 To re-elect Mr Chew Kian Boon Daniel	16,368,291	16,368,291	100.00	0	0
Resolution 6 To re-elect Mr Yeo Jih-Shian	16,368,291	16,368,291	100.00	0	0
Resolution 7 To re-appoint an Independent Auditor	16,368,291	16,368,291	100.00	0	0
Resolution 8 Renewal of shareholders' mandate for interested person transactions	388,100	388,100	100.00	0	0
Resolution 9 To approve the proposed Share Issue Mandate	16,368,291	16,348,591	99.88	19,700	0.12

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

Resolution 5 - Mr Chew Kian Boon Daniel, holding 2,000 shares in the Company, had abstained from voting in relation to his re-election as a Director of the Company.

Resolution 8 - 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
Dr Ng Peng Teng	200,000
Mr Chew Kian Boon Daniel	2,000
Mr Yeo Jih-Shian	Nil

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 2018