



**KEONG HONG HOLDINGS LIMITED**

Incorporated in the Republic of Singapore  
(Company Registration Number: 200807303W)

**Interim dividend of 0.5 Singapore cents per ordinary share (1-tier tax exempt) for the financial year ending 30 September 2018**

**Notice is hereby given** that the Share Transfer Books and Register of Members of Keong Hong Holdings Limited (the "**Company**") will be closed from 5.00 p.m. on 8 June 2018 for the purpose of determining shareholders' entitlements to the interim dividend of 0.5 Singapore cents per ordinary share for the financial year ending 30 September 2018 ("**Interim Dividend**").

Duly completed transfers in respect of Shares received by the Company's Share Registrar, B.A.C.S. Private Limited of 8 Robinson Road #03-00 ASO Building Singapore 048544, up to the close of business at 5.00 p.m. on 8 June 2018 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 as at 5.00 p.m. on 8 June 2018, will be entitled to the Interim Dividend.

The Interim Dividend will be paid to shareholders on 20 June 2018.

By Order Of the Board  
Lo Swee Oi  
Company Secretary  
30 May 2018