



## KEONG HONG HOLDINGS LIMITED

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

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### NOTICE OF TRANSFER OF TREASURY SHARES

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Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, Keong Hong Holdings Limited (the "Company") wishes to announce the following transfer of treasury shares:

- |     |   |   |   |
|-----|---|---|---|
| (a) | Date of transfer  | : | 17 March 2017                                       |
| (b) | Purpose of such transfer  | : | Pursuant to Keong Hong Employee Share Option Scheme |
| (c) | Number of treasury shares transferred   | : | 650,000   |
| (d) | Number of treasury shares held  |   |   |
|     | (i) Before the transfer   | : | 10,830,000  |
|     | (ii) After the transfer   | : | 10,180,000  |
| (e) | Percentage of the number of treasury shares against the total number of issued shares (excluding treasury shares) before and after the transfer |   |   |
|     | (i) Before the transfer   | : | 4.73 <sup>(1)</sup>                                 |
|     | (ii) After the transfer   | : | 4.43 <sup>(2)</sup>                                 |
| (f) | Value of treasury shares transferred  | : | S\$203,750.00                                       |

**Notes:**

<sup>(1)</sup> The percentage is based on 229,170,000 issued shares (excluding 10,830,000 treasury shares) in the share capital of the Company immediately before the above mentioned share transfer as at 17 March 2017.

<sup>(2)</sup> The percentage is based on 229,820,000 issued shares (excluding 10,180,000 treasury shares) in the share capital of the Company immediately after the above mentioned share transfer as at 17 March 2017.

BY ORDER OF THE BOARD

Lo Swee Oi  
Company Secretary

Dated: 17 March 2017