



KEONG HONG HOLDINGS LTD
(Company Registration Number: 200807303W)

RESULTS OF THE ANNUAL GENERAL MEETING (“AGM”) AND EXTRAORDINARY GENERAL MEETING (“EGM”) HELD ON 31 JANUARY 2013

1. Resolutions Passed at the AGM

Pursuant to Rule 704(15) of the Listing Manual (Section B: Rules of Catalist) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Catalist Rules**”), the Board of Directors of Keong Hong Holdings Limited (the “**Company**”) is pleased to announce that at the Fifth AGM of the Company convened today at Jurong Country Club, Albizia Room, Level 2, 9 Science Centre Road, Singapore 609078, all the resolutions as set out in the Notice of AGM dated 15 January 2013 and put to the meeting as ordinary and special business, have been duly passed.

2. Resolution Passed at EGM

Pursuant to Rule 704(15) of the **Catalist Rules**, the Board of Directors of the Company is pleased to announce that at the EGM of the Company convened today at Jurong Country Club, Albizia Room, Level 2, 9 Science Centre Road, Singapore 609078, the ordinary resolution as set out in the Notice of EGM dated 15 January 2013 has been duly passed.

By Order Of the Board
Lo Swee Oi
Company Secretary
31 January 2013

*The Company was listed on Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) on 16 December 2011. The initial public offering of the Company was sponsored by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”).*

This announcement has been prepared by the Company and reviewed by the Sponsor for compliance with the relevant rules of the SGX-ST. The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Mark Liew, Managing Director, Corporate Finance, at 20 Cecil Street, #21-02 Equity Plaza, Singapore 049705, telephone (65) 6229 8088.