



KEONG HONG HOLDINGS LTD
(Company Registration Number: 200807303W)
Incorporated in the Republic of Singapore

RESULTS OF THE ANNUAL GENERAL MEETING (“AGM”) HELD ON 27 JANUARY 2014

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 Sixth 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 10 January 2014 and put to the meeting as ordinary and special business, have been duly passed.

STATEMENT PURSUANT TO RULE 704(7) OF THE CATALIST RULES

- (a) Mr Lim Jun Xiong Steven, having been re-elected as Director of the Company at the AGM, remains as the Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.
- (b) Mr Chong Weng Hoe, having been re-elected as Director of the Company at the AGM, remains as the Chairman of the Nominating Committee and a member of the Audit and Remuneration Committees. He is considered independent for the purposes of Rule 704(7) of the Catalist Rules.

By Order Of the Board
Lo Swee Oi
Company Secretary
27 January 2014

*This announcement has been prepared by the Company and reviewed by PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the relevant rules of the Singapore Securities Trading Limited (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.

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