



**KEONG HONG HOLDINGS LIMITED**  
(Company Registration Number: 200807303W)

---

**APPOINTMENT OF AN ADDITIONAL MEMBER IN THE NOMINATING COMMITTEE (“NC”) AND  
CHANGE IN THE COMPOSITION OF NC**

---

The Board of Directors of Keong Hong Holdings Limited (the “**Company**”) is pleased to announce that Mr Leo Zhen Wei Lionel, the Non-Executive and Non-Independent Director of the Company, shall be appointed as a NC Member with effect from 1 January 2016.

Following Mr Leo Zhen Wei Lionel’s appointment as an NC member, the NC will comprise the following members:

Mr Chong Weng Hoe, Independent Director - Chairman  
Mr Lim Jun Xiong Steven, Independent Director – Member  
Mr Wong Meng Yeng, Independent Director – Member  
Mr Leo Zhen Wei Lionel, Non-Executive and Non-Independent Director – Member

BY ORDER OF THE BOARD

Lo Swee Oi  
Company Secretary

Dated: 28 December 2015

---

*This announcement has been prepared by Keong Hong Holdings Limited (the “**Company**”) and its contents have been reviewed by the Company’s sponsor, PrimePartners Corporate Finance Pte. Ltd. (the “**Sponsor**”) for compliance with the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist. The Sponsor has not verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST. The Sponsor and the SGX-ST assume no responsibility for the contents of this announcement, including the accuracy, completeness or correctness of any of the information, statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Keng Yeng Pheng, Associate Director, Continuing Sponsorship, at 16 Collyer Quay, #10-00 Income at Raffles, Singapore 049318, telephone (65) 6229 8088.*