



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

CHANGE OF REGISTERED OFFICE AND PRINCIPAL PLACE OF BUSINESS

The Board of Directors (the “**Board**”) of Keong Hong Holdings Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) wishes to announce that the Group’s Registered Office and Principal Place of Business will be changed to 9, Sungei Kadut Street 2, Singapore 729230 with effect from 25 September 2015.

The contact details will remain unchanged as follows:

Main Telephone No. : +65 6564 1479
Facsimile No. : +65 6566 2784

BY ORDER OF THE BOARD

Lo Swee Oi
Company Secretary
22 September 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 Catalyst. 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.