



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

PROPOSED BONUS ISSUE – NOTICE OF BOOKS CLOSURE DATE

PROPOSED BONUS ISSUE OF UP TO 80,000,000 NEW ORDINARY SHARES IN THE CAPITAL OF KEONG HONG HOLDINGS LIMITED (“THE COMPANY”) (THE “BONUS SHARES”) ON THE BASIS OF ONE (1) BONUS SHARE FOR EVERY TWO (2) EXISTING ORDINARY SHARES HELD BY THE SHAREHOLDERS OF THE COMPANY (“PROPOSED BONUS ISSUE”)

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 16 June 2014 (the “**Books Closure Date**”), for the purpose of determining shareholders’ entitlements to the Bonus Shares pursuant to the Proposed Bonus Issue.

Duly completed transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited of 63 Cantonment Road, Singapore 089758 up to the Books Closure Date will be registered to determine shareholders’ entitlements to the Bonus Shares. Members whose securities accounts with The Central Depository (Pte) Limited are credited with shares at the Books Closure Date will be entitled to the Bonus Shares.

BY ORDER OF THE BOARD

Lo Swee Oi
Company Secretary

4 June 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 Exchange 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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