



## KEONG HONG HOLDINGS LIMITED

Incorporated in the Republic of Singapore  
(UEN 200807303W)

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### Changes to the Composition of the Board Committees

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The Board of Directors (the “**Board**”) of Keong Hong Holdings Limited (the “**Company**”) wishes to announce that Ms Wong Ee Kean, an Independent Director, will be appointed as a member of the Audit Committee, Nominating Committee, and Remuneration Committee of the Company with effect from 3 April 2025.

Following the above changes, the composition of the Board Committees shall be as follows:

#### Audit Committee

Mr Fong Heng Boo, Lead Independent Director – Chairman  
Mr Chong Wai Siak, Independent Director – Member  
Mr Koh Tee Huck Kenneth, Independent Director – Member  
Ms Wong Ee Kean, Independent Director – Member

#### Remuneration Committee

Mr Chong Wai Siak, Independent Director – Chairman  
Mr Fong Heng Boo, Lead Independent Director – Member  
Mr Koh Tee Huck Kenneth, Independent Director – Member  
Ms Wong Ee Kean, Independent Director – Member

#### Nominating Committee

Mr Kenneth Koh Tee Huck, Independent Director – Chairman  
Mr Fong Heng Boo, Lead Independent Director – Member  
Mr Chong Wai Siak, Independent Director – Member  
Ms Wong Ee Kean, Independent Director – Member

BY ORDER OF THE BOARD

Heng Michelle Fiona / Lim Guek Hong  
Company Secretaries

3 April 2025