



## KEONG HONG HOLDINGS LIMITED

Incorporated in the Republic of Singapore  
(UEN: 200807303W)

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### (1) OUTCOME OF APPLICATION FOR EXTENSION OF TIME PURSUANT TO THE MAINBOARD LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED (“SGX-ST”)

- A. TO RELEASE THE UNAUDITED FULL YEAR RESULTS ANNOUNCEMENT FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2024 (“FY2024”)
- B. TO HOLD THE ANNUAL GENERAL MEETING (“AGM”) FOR FY2024
- C. TO ISSUE THE ANNUAL REPORT FOR FY2024
- D. TO ISSUE SUSTAINABILITY REPORT FOR FY2024

### (2) OUTCOME OF THE APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR AN EXTENSION OF TIME TO HOLD THE COMPANY’S AGM FOR FY2024

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*Unless otherwise defined, all capitalised terms used in this announcement shall have the same meanings as ascribed to them in the announcement dated 17 October 2024 (the “**Previous Announcement**”).*

The Board of Directors of Keong Hong Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refer to the Previous Announcement and wishes to inform Shareholders that the SGX RegCo has on 24 October 2024 informed the Company that it has no objection to the Company’s Extension Applications of 60 days to (a) release its unaudited full year financial results for FY2024 (the “**Full Year Results Announcement**”) to no later than 28 January 2025; (b) hold its AGM for FY2024 by 1 April 2025; (c) issue the Annual Report for FY2024 by 17 March 2025; and (d) issue its FY2024 sustainability report (the “**FY2024 SR**”) by 1 April 2025 (collectively, the “**Waivers**”), subject to the following:

- (a) the Company announcing the Waivers granted, the reasons for seeking the Waivers, the conditions as required under Rule 107 of the Listing Manual of the SGX-ST (the “**Listing Manual**”) and if the Waiver conditions have been satisfied. If the Waiver conditions have not been met on the date of the announcement, the Company must make an update announcement when the conditions have been met;
- (b) submission of a written confirmation from the Company that it is not aware of any information that will have a material bearing on investors’ decision which has yet to be announced by the Company;
- (c) the Company announcing its unaudited Full Year Results Announcement no later than 28 January 2025;
- (d) the Company convening its AGM no later than 1 April 2025; and
- (e) the Company issuing its FY2024 SR no later than 1 April 2025.

(collectively the “**Waiver Conditions**”).

The Waiver will not be effective if any of the Conditions set out above are not fulfilled.

The Company is required to make an immediate disclosure via SGXNet if it is/will be in contravention of any laws and regulations governing the Company and the Constitution of the Company (or the equivalent in the Company's country of incorporation) arising from the Waiver.

The Company is also required to announce whether and when it had applied to the ACRA for the Waiver and the outcome of its application.

## **SATISFACTION OF WAIVER CONDITIONS**

The Board confirms that:

- (a) the Conditions as required under Listing Rule 107 of the Listing Manual have been met as it is announcing the receipt of the Waivers from the SGX RegCo via this announcement. The reason for the Extension Applications has been set out in the Previous Announcement dated 17 October 2024;
- (b) the Company has submitted a written confirmation that it is not aware of any information that will have a material bearing on investors' decision which has yet to be announced by the Company; and
- (c) the Waiver /Extension Applications will not be in contravention of any laws and regulations governing the Company and its Constitution.

## **OUTCOME OF THE APPLICATION TO ACRA FOR EXTENSION OF TIME TO HOLD THE COMPANY'S AGM FOR FY2024**

The Company has submitted an application to ACRA on 17 October 2024 for an extension of (i) 60 days till 1 April 2025 to hold its AGM under Section 175(1)(a) of the Companies Act and (ii) 60 days till 29 April 2025 under Section 197(1)(a) of the Companies Act on the filing of its annual return and the Board also wishes to inform Shareholders that ACRA has on 25 October 2024 approved the following extension of time:

- (a) 60 days until 1 April 2025 to hold its AGM under Section 175(1)(a) of the Companies Act; and
- (b) 60 days until 29 April 2025 to file its Annual Return under Section 197(1)(a) of the Companies Act.

## **FURTHER ANNOUNCEMENTS**

The Company will make necessary announcements to notify Shareholders on the intended date and venue of the FY2024 AGM of the Company in due course.

Shareholders and potential investors are reminded to exercise caution when dealing in the securities of the Company and should consult their stockholders, bank managers, solicitors, accountants or other professional advisers if they are in doubt about the actions that they should take.

BY ORDER OF THE BOARD

Heng Michelle Fiona / Lim Guek Hong  
Company Secretaries  
25 October 2024