



## KEONG HONG HOLDINGS LIMITED

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

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### OUTCOME OF THE APPLICATION TO THE ACCOUNTING AND CORPORATE REGULATORY AUTHORITY (“ACRA”) FOR AN EXTENSION OF TIME TO HOLD THE COMPANY’S ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 30 SEPTEMBER 2023 (“FY2023”)

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*Unless otherwise specified, all capitalised terms shall have the same meaning ascribed to them in the Announcements (as defined below).*

The Board of Directors (the “**Board**”) of Keong Hong Holdings Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) refers to the Company’s announcements dated 21 November 2023 and 30 November 2023 (the “**Announcements**”) in relation to, among others, the ACRA Extension of Time Application for the Company to hold its AGM for FY2023 and file Annual Return.

The Board wishes to announce that ACRA has on 22 December 2023 approved the following extension of time:

- (a) 60 days until 31 March 2024 to hold its AGM under Section 175(1)(a) of the Companies Act; and
- (b) 60 days until 29 April 2024 to file its Annual Return under Section 197(1)(a) of the Companies Act.

The Company will make the necessary announcements to notify the shareholders on the intended date and venue of the FY2023 AGM of the Company in due course.

#### BY ORDER OF THE BOARD

Heng Michelle Fiona / Lim Guek Hong  
Company Secretaries

22 December 2023