

Miscellaneous

* Asterisks denote mandatory information

Name of Announcer *	ENG KONG HOLDINGS LIMITED
Company Registration No.	199407478G
Announcement submitted on behalf of	ENG KONG HOLDINGS LIMITED
Announcement is submitted with respect to *	ENG KONG HOLDINGS LIMITED
Announcement is submitted by *	Jesslyn Goh
Designation *	Corporate (Confidential) Secretary
Date & Time of Broadcast	30-Apr-2010 17:19:33
Announcement No.	00134

>> Announcement Details

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Announcement Title * RESOLUTIONS PASSED AT THE SIXTEENTH ANNUAL GENERAL MEETING HELD ON 30 APRIL 2010**Description**

The Board of Directors of Eng Kong Holdings Limited ("Company") wishes to announce, pursuant to Rule 704(14) of the Listing Manual of the Singapore Exchange Securities Trading Limited ("SGX-ST"), that all the resolutions set out in the Notice of the Sixteenth Annual General Meeting ("AGM") dated 14 April 2010, were duly approved and passed by the shareholders of the Company at the AGM held on 30 April 2010.

Mr Lim Jit Poh, an Independent Director of the Company, was re-appointed at the AGM. He remains as a member of the Audit Committee and is considered an independent Director for the purposes of Rule 704(8) of the Listing Manual of the SGX-ST. He also remains as a Non-Executive Chairman of the Board, Chairman of the Nominating Committee ("NC") and a member of the Remuneration Committee.

Mr Li Hung, an Executive Director of the Company, was re-elected at the AGM. He remains the Deputy Chairman and a member of the NC.

Mr Leung Wai Kuen, Godfrey, an Executive Director of the Company, was also re-elected at the AGM.

By order of the Board

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