

## **HONG FOK CORPORATION LIMITED**

(Company Registration No. 196700468N)

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### **APPOINTMENT OF INDEPENDENT DIRECTOR / CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES**

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#### **(1) APPOINTMENT OF INDEPENDENT DIRECTOR**

The Board of Directors of Hong Fok Corporation Limited (the "Company") wishes to announce that Mr Chan Pengee, Adrian will be appointed as an independent director of the Company with effect from 1 January 2015. He will also be appointed as member of the Audit and Risk Management Committee, the Remuneration Committee and the Nominating Committee.

The Board considers Mr Chan to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the "SGX-ST").

The Company has released separately an announcement pursuant to the requirement under Rule 704(7) of the Listing Manual of the SGX-ST in relation to Mr Chan's appointment.

#### **(2) CHANGES IN THE COMPOSITION OF THE BOARD COMMITTEES**

Following Mr Chan's appointment as an Independent Director of the Company, the Board Committees have been reconstituted, with effect from 1 January 2015, as follows:-

##### **Audit and Risk Management Committee**

Mr Lim Jun Xiong Steven, Independent Director – Chairman  
Mr Tan Tock Han, Independent Director – Member  
Mr Chow Yew Hon, Independent Director – Member  
Mr Chan Pengee, Adrian, Independent Director – Member

##### **Nominating Committee**

Mr Chow Yew Hon, Independent Director – Chairman  
Mr Tan Tock Han, Independent Director – Member  
Mr Lim Jun Xiong Steven, Independent Director – Member  
Mr Chan Pengee, Adrian, Independent Director – Member

##### **Remuneration Committee**

Mr Chow Yew Hon, Independent Director – Chairman  
Mr Tan Tock Han, Independent Director – Member  
Mr Lim Jun Xiong Steven, Independent Director – Member  
Mr Chan Pengee, Adrian, Independent Director – Member

#### **BY ORDER OF THE BOARD**

KOH CHAY TIANG  
LO SWEE OI  
Company Secretaries

Singapore  
31 December 2014