



HOR KEW CORPORATION LIMITED
Incorporated in the Republic of Singapore
(Company Registration Number: 199903415K)

CHANGE OF JOINT COMPANY SECRETARY

The Board of Directors (the “**Board**”) of Hor Kew Corporation Limited (the “**Company**”) and its subsidiaries wishes to announce that with effect from 25 July 2025, Ms Chng Thian Hooi has resigned as Joint Company Secretary of the Company and its following subsidiaries:

- Hor Kew Private Limited
- Hor Kew Land Pte Ltd
- Oxley Lights Pte Ltd
- Oxley Lights Development Pte Ltd
- Prefab Technology Pte Ltd
- Prefab Technology 3 Pte Ltd
- Prefab ETC Pte. Ltd.
- Park Vale Design & Development Pte Ltd

In place of Ms Chng Thian Hooi, Ms Tan Hwee Ling, Angeline has been appointed as a Joint Company Secretary of the Company and its subsidiaries listed above.

Following the above change, the Joint Company Secretaries of the Company and the above subsidiaries will be Ms Koh Geok Hoon and Ms Tan Hwee Ling, Angeline.

The Board would like to take this opportunity to thank Ms Chng Thian Hooi for her services rendered to the Company and its subsidiaries above.

BY ORDER OF THE BOARD

Aw Chi-Ken, Benjamin
Executive Deputy Chairman and
Chief Executive Officer
25 July 2025