

WONG FONG INDUSTRIES LIMITED
Company Registration No.: 201500186D
(Incorporated in the Republic of Singapore)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Wong Fong Industries Limited (the “**Company**”) wishes to announce that Ms Ha Mui Ling has resigned as one of the Joint Company Secretaries of the Company with effect from 30 June 2025.

Following the aforesaid resignation, Ms Low Mei Mei, Maureen will remain as the sole Company Secretary of the Company.

The Board wishes to take this opportunity to thank Ms Ha Mui Ling for her contributions to the Company during her tenure as the Joint Company Secretary.

BY ORDER OF THE BOARD

Liew Ah Kuie
Co-Founder and Group Chief Executive Officer
30 June 2025

This announcement has been prepared by Wong Fong Industries Limited (the “Company”) and has been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “Sponsor”), for compliance with Rules 226(2)(b) and 753(2) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “SGX-ST”).

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Ms. Priscilla Ong, Vice President, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.