

**HONG FOK CORPORATION LIMITED**

(Company Registration No: 196700468N)

Incorporated in the Republic of Singapore

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**CHANGE OF ADDRESS OF SHARE REGISTRAR AND PLACE WHERE REGISTER OF MEMBERS AND INDEX IS KEPT**

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The Board of Directors of Hong Fok Corporation Limited (the **Company**) wishes to announce that with effect from **1 March 2022**, the address of the Company's Share Registrar, B.A.C.S. Private Limited where the Company's Register of Members and Index is kept, will be changed to:

77 Robinson Road  
#06-03 Robinson 77  
Singapore 068896

The telephone numbers remain unchanged.

**BY ORDER OF THE BOARD**

Lo Swee Oi  
Koh Chay Tiang  
Company Secretaries

25 February 2022