



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

ANNOUNCEMENT PURSUANT TO RULE 706A OF THE LISTING MANUAL

Pursuant to Rule 706A of the Listing Manual of Singapore Exchange Securities Trading Limited, Hor Kew Corporation Limited ("**HKCL**" or the "**Company**", together with its subsidiaries, the "**Group**") wishes to announce the following transaction that occurred during the financial period from 1 January 2025 to 30 June 2025.:

Change of Shareholding in Interest in Subsidiary, Hor Kew Private Limited ("HKPL")

On 28 March 2025, HKCL subscribed for 6,500,000 new ordinary shares at S\$1.00 each in HKPL and the sum of S\$6,500,000 being an amount due and owing by HKPL to the Company was applied to satisfy the consideration of S\$6,500,000 for the allotment and issuance of the 6,500,000 new ordinary shares to the Company.

Following the completion of the above transaction comprising 24,000,000 ordinary shares at S\$1.00 per share, the issued and paid-up share capital of HKPL was increased from S\$17,500,000 to S\$24,000,000.

The above transaction did not have any material impact on the net tangible assets per share and earnings per share of the Group for the financial year ended 30 June 2025.

None of the Directors or the controlling shareholders (as defined in the Listing Manual) of the Company has any interest, direct or indirect, in the transaction other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Aw Chi-Ken, Benjamin
Executive Deputy Chairman and
Chief Executive Officer
14 August 2025