

HONG FOK CORPORATION LIMITED

(Company Registration No: 196700468N)
Incorporated in the Republic of Singapore

APPOINTMENT OF NON-EXECUTIVE INDEPENDENT DIRECTOR

The Board of Directors of Hong Fok Corporation Limited (the “**Company**”) is pleased to announce the appointment of Mr Tan Kok Kwee as a Non-executive Independent Director of the Company with effect from 1 February 2024.

The particulars of Mr Tan Kok Kwee as required under Rule 704(7) of the Listing Rules are set out in the prescribed Announcement of Appointment of Non-executive Independent Director.

BY ORDER OF THE BOARD

Tan Ching Chek
Koh Chay Tiang
Company Secretaries

1 February 2024