

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

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**CHANGE OF SHARE REGISTRAR AND PLACE AT WHICH REGISTER OF MEMBERS  
AND INDEX IS KEPT**

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The board of directors (the “**Board**” or the “**Directors**”) of Wong Fong Industries Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce the following changes will effect from 1 February 2024:-

1. **Change of Share Registrar**

B.A.C.S. Private Limited will be appointed as the Company’s Share Registrar in place of M & C Services Private Limited.

2. **Change of Place at which the Register of Members and Index is kept**

Following the change of the Company’s Share Registrar, the Register of Members and Index of the Company will be kept at B.A.C.S. Private Limited, 77 Robinson Road, #06-03 Robinson 77, Singapore 068896.

**BY ORDER OF THE BOARD**

Liew Ah Kuie  
Co-Founder and Group Chief Executive Officer  
30 January 2024

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*This announcement has been prepared by 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 Catalist Rules.*

*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 persons for the Sponsor are Mr Lim Hoon Khat, Senior Director, Equity Capital Markets and 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.*