

CHANGES TO THE BOARD AND BOARD COMMITTEES

The board of directors (the "**Board**") of Wong Fong Industries Limited (the "**Company**") wishes to announce that with effect from the conclusion of the annual general meeting of the Company held on 25 April 2025:

- (i) Mr. Pao Kiew Tee has retired as an Independent Chairman of the Board, Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee;
- (ii) Mr. Wong Chit Chong has been appointed as the Independent Chairman of the Board and will continue to serve as the Chairman of the Nominating Committee and the Remuneration Committee and a member of the Audit Committee; and
- (iii) Ms. Aw Hui Mien has been appointed as an Independent Director of the Company, Chairman of the Audit Committee and a member of the Nominating Committee and the Remuneration Committee.

The Board and the Company extend its sincere gratitude to Mr. Pao Kiew Tee for his invaluable contributions and guidance during his tenure as the Independent Chairman of the Board.

The particulars of the relevant appointment or retirement as required under Rule 704(6) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited have been set out in separate announcements.

Consequent to the above changes, the composition of the Board and the Board Committees will be as follows:

Board of Directors

Wong Chit Chong (Independent Chairman)
Liew Ah Kuie (Co-Founder and Group CEO)
Liew Chern Yean (Executive Director)
Lew Chern Yong (Non-Executive, Non-Independent Director)
Aw Hui Mien (Independent Director)

Audit Committee

Aw Hui Mien (Chairman)
Wong Chit Chong
Lew Chern Yong

Nominating Committee

Wong Chit Chong (Chairman)
Aw Hui Mien
Lew Chern Yong

WONG FONG INDUSTRIES LIMITED
(Incorporated in Singapore)
(Company Registration No. 201500186D)

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Remuneration Committee

Wong Chit Chong (Chairman)
Aw Hui Mien
Lew Chern Yong

BY ORDER OF THE BOARD

Liew Ah Kuie
Co-Founder and Group CEO
25 April 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.