

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

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**EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 ("FY2019")**

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The board of directors (the "**Board**" or the "**Directors**") of Wong Fong Industries Limited (the "**Company**") refers to the SGX RegCo's regulatory announcement on 7 April 2020 ("**SGX Announcement**") titled "SGX RegCo grants automatic 60-day extension for issuers to hold AGMs" and wishes to inform shareholders that the Company has submitted a notification to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for an extension of time to hold the Company's annual general meeting ("**AGM**") for FY2019.

In accordance with requirements of the SGX Announcement, the Board would like to announce the following:

- (i) the Company's financial year end is 31 December 2019 and the indicative timeline to convene the AGM is 29 June 2020; and
- (ii) the Directors confirm that the time extension will not be in contravention of any laws and regulations governing the Company and its constitution.

The Company will notify shareholders on the date of the AGM in due course.

By Order of the Board

Liew Ah Kuie  
Co-Founder and Group Chief Executive Officer  
8 April 2020

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (the "Sponsor"), for compliance with Rules 226(2) and 753(2) of the Singapore Exchange Securities Trading Limited (the "SGX-ST") Listing Manual Section B: Rules of Catalyst.*

*This announcement has not been examined or approved by the SGX-ST and 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 Mr Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*