



HOR KEW CORPORATION LIMITED
(Reg. No. 199903415K)

RESPONSE TO SGX QUERIES

The Board of Directors (the '**Board**') of Hor Kew Corporation Limited (the '**Company**') wishes to provide the following information in response to SGX's queries received on 12 May 2017 relating to the Company's Annual Report 2016 released on 11 April 2017:-

Query:

As required by Rule 1207(12) of the Listing Manual, please make disclosures as recommended in paragraph 9.2 of the Code of Corporate Governance 2012 (the "Code") or otherwise explain the reason(s) for the deviation from the following Code recommendations. We note that on page 24 of the Annual Report, the Company had provided the reason for not disclosing details of directors' remuneration in nearest thousand dollars but disclosed remuneration for Mr Dennis Aw Khoon Hwee as "Above \$1,000,000" without an upper limit. Please provide an upper limit to the band.

Company's response:

"Above \$1,000,000 and below \$1,250,000".

BY ORDER OF THE BOARD

MS KOH EE KOON
COMPANY SECRETARY
12 May 2017