

HONG FOK CORPORATION LIMITED

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

CHANGE OF COMPANY SECRETARY

The Board of Directors of Hong Fok Corporation Limited (the "**Company**") wishes to announce the appointment of Ms Tan Ching Chek as its Company Secretary with immediate effect in place of Ms Lo Swee Oi who has resigned on 29 April 2022.

Following the aforesaid resignation and appointment, the Company Secretaries of the Company are Ms Koh Chay Tiang and Ms Tan Ching Chek.

The Board wishes to take this opportunity to thank Ms Lo Swee Oi for her past services rendered to the Company.

BY ORDER OF THE BOARD

Cheong Hooi Kheng
Director

29 April 2022