

HONG FOK CORPORATION LIMITED
(Company Registration No.: 196700468N)

RESULTS OF THE FORTY-SIXTH ANNUAL GENERAL MEETING OF THE COMPANY

The Board of Directors of Hong Fok Corporation Limited (the “Company”) wishes to announce that at the Forty-Sixth Annual General Meeting (“AGM”) of the Company held today, all the resolutions as set out in the Notice of the AGM dated 14 April 2014 were duly passed, which include the re-appointment of Mr. Cheong Pin Chuan, who shall remain as Joint Chairman and Joint Managing Director of the Company and Mr. Tan Tock Han, who shall remain as a member of the Audit and Risk Management Committee, the Nominating Committee and the Remuneration Committee. Mr. Tan Tock Han is considered as an Independent Director for the purpose of Rule 704(8) of the Listing Manual.

The following ordinary resolutions were voted by way of poll and the results were as follows:

No.	Resolutions relating to:	For		Against	
		Number of Shares	%	Number of Shares	%
1	Directors' Report and Audited Financial Statements	457,985,713	95.41	22,009,034	4.59
2	Declaration of First and Final Dividend of 1.5 cents	476,957,547	98.41	7,705,440	1.59
3	Approval of Directors' Fees of \$209,566	475,916,347	98.08	9,294,040	1.92
4	Re-election of Mr Cheong Pin Chuan as Director retiring under Article 104	457,154,913	94.30	27,623,074	5.70
5	Re-election of Mr Tan Tock Han as Director retiring under Article 104	456,899,913	94.34	27,432,274	5.66
6	Re-appointment of Auditors	476,436,193	98.31	8,172,594	1.69
7	Authority to issue shares and convertible securities	476,418,227	98.59	6,802,960	1.41
8	Renewal of Share Buy-Back Mandate	480,652,067	99.18	3,965,040	0.82

BY ORDER OF THE BOARD

KOH CHAY TIANG
DOROTHY HO
Company Secretaries

Singapore
30 April 2014