

HONG FOK CORPORATION LIMITED

(Company Registration No. 196700468N)

APPOINTMENT OF INDEPENDENT DIRECTOR

The Board of Directors of Hong Fok Corporation Limited (the “Company”) wishes to announce that Mr Lim Jun Xiong Steven has been appointed as an independent director of the Company with effect from 25 July 2014. He will also be appointed as chairman of the Audit and Risk Management Committee, as well as a member of the Remuneration Committee and the Nominating Committee.

The Board considers Mr Lim to be independent for the purposes of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited (the “SGX-ST”).

The Company has released separately an announcement pursuant to the requirement under Rule 704(7) of the Listing Manual of the SGX-ST in relation to Mr Lim’s appointment.

BY ORDER OF THE BOARD

KOH CHAY TIANG
DOROTHY HO
Company Secretaries

Singapore
25 July 2014