

HONG FOK CORPORATION LIMITED

(Company Registration No: 196700468N)

1. RESOLUTIONS PASSED AT THE FORTY-SEVENTH ANNUAL GENERAL MEETING
2. STATEMENT PURSUANT TO RULE 704(8) OF THE LISTING MANUAL OF THE SINGAPORE EXCHANGE SECURITIES TRADING LIMITED ("LISTING MANUAL")

1. Resolutions Passed at the Annual General Meeting ("AGM")

The Board of Directors of Hong Fok Corporation Limited (the "Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual, all the resolutions put to the vote by poll at the Forty-Seventh AGM of the Company convened today at the Casuarina Suite B, Level 3, Raffles Hotel Singapore, 1 Beach Road, Singapore 189673 have been approved and passed by the shareholders of the Company.

The results of the poll on each of the resolutions put to the vote at the AGM are set out below for information:

	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
Ordinary Business				
Resolution 1 Adoption of the Audited Financial Statements and Reports of the Directors and Auditor for the year ended 31 December 2014.	473,656,121	99.89	527,200	0.11
Resolution 2 Declaration of a first and final tax exempt (one-tier) dividend of 1.0 cent per ordinary share and a special dividend of 1.0 cent per ordinary share for the year ended 31 December 2014.	474,626,241	99.42	2,768,240	0.58
Resolution 3 Approval of Directors' Fees of S\$171,639 for the year ended 31 December 2014.	476,423,835	99.89	516,400	0.11
Resolution 4 Re-election of Mr Cheong Sim Eng as Director.	469,415,035	98.28	8,217,440	1.72
Resolution 5 Re-election of Ms Cheong Hooi Kheng as Director.	473,147,967	99.05	4,541,594	0.95

	FOR		AGAINST	
	No. of Shares	%	No. of Shares	%
<u>Resolution 6</u> Re-election of Mr Lim Jun Xiong Steven as Director.	476,104,161	99.74	1,247,800	0.26
<u>Resolution 7</u> Re-election of Mr Chan Pengee, Adrian as Director.	476,619,767	99.86	644,594	0.14
<u>Resolution 8</u> Re-appointment of KPMG LLP as the Company's Auditors.	476,569,361	99.83	789,800	0.17
Special Business				
<u>Resolution 9</u> Authority to Directors to allot and issue new shares pursuant to Section 161 of the Companies Act, Cap. 50	457,603,834	95.83	19,919,927	4.17
<u>Resolution 10</u> Renewal of the Share Buy-Back Mandate.	474,839,721	99.47	2,545,640	0.53

2. Statement Pursuant to Rule 704(8) of the Listing Manual

Mr Lim Jun Xiong Steven, having been re-elected as Director of the Company at the AGM, will remain as the Chairman of the Audit and Risk Management Committee and a member of the Nominating Committee and Remuneration Committee. Mr Lim is considered as an Independent Director for the purpose of Rule 704(8) of the Listing Manual.

Mr Chan Pengee, Adrian, having been re-elected as Director of the Company at the AGM, will remain as a member of the Audit and Risk Management Committee, Nominating Committee and Remuneration Committee. Mr Chan is considered as an Independent Director for the purpose of Rule 704(8) of the Listing Manual.

BY ORDER OF THE BOARD

KOH CHAY TIANG
LO SWEE OI
Company Secretaries
Singapore
30 April 2015