

WONG FONG INDUSTRIES LIMITED
Company Registration No.: 201500186D
(Incorporated in the Republic of Singapore)

NOTICE OF RECORD DATE AND DIVIDEND PAYMENT DATE

NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of Wong Fong Industries Limited (the “**Company**”) will be closed on 12 May 2022 for the purpose of determining shareholders’ entitlement to the following dividend in respect of the financial year ended 31 December 2021 (the “**Final Dividend**”).

| Name of dividend | Final Dividend |
|-----------------------------|-----------------------|
| Dividend type | Cash |
| Dividend per ordinary share | 0.80 Singapore cents |
| Tax rate | Tax exempt (one-tier) |

Duly completed registrable transfers received by the Company’s share registrar, M & C Services Private Limited, at 112 Robinson Road, #05-01, Singapore 068902 up to 5.00 p.m. on 11 May 2022 will be registered to determine shareholders’ entitlements to the Final Dividend.

Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with shares as at 5.00 p.m. on 11 May 2022 will be entitled to the Final Dividend.

Payment of the Final Dividend will be made on or about 23 May 2022.

BY ORDER OF THE BOARD

Liew Ah Kuie
Co-Founder and Group Chief Executive Officer
28 April 2022

This announcement has been prepared by the Company and has been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “**Sponsor**”), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) Listing Manual Section B: Rules of Catalist.

This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr Lim Hoon Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.