HONG FOK CORPORATION LIMITED
(UEN: 196700468N)
(Incorporated in the Republic of Singapore)

CANCELLATION OF TREASURY SHARES

Pursuant to Rule 704(28) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the Board of Directors of Hong Fok Corporation Limited (the "**Company**") wishes to announce the following details on the cancellation of treasury shares:

Date of cancellation	20 October 2026
Purpose of cancellation	Cancellation of unutilised treasury shares
Number of treasury shares cancelled	83,343,400
Number of treasury shares held before cancellation	83,859,700
Number of treasury shares held after cancellation	516,300
Percentage of the number of treasury shares against the total number of ordinary shares outstanding before cancellation	9.632% (1)
Percentage of the number of treasury shares against the total number of ordinary shares outstanding after cancellation	0.066% (2)
Value of the treasury shares cancelled	$71,878,723.84

Notes:

(1) The percentage is calculated based on 870,612,140 ordinary shares (including 83,859,700 treasury shares) in the capital of the Company as at 20 October 2026 immediately before the cancellation of the above-mentioned 83,343,400 treasury shares.

(2) The percentage is calculated based on 787,268,740 ordinary shares (including 516,300 treasury shares) in the capital of the Company as at 20 October 2026 immediately after the cancellation of the above-mentioned 83,343,400 treasury shares.

BY ORDER OF THE BOARD

CHEONG HOOI KHENG
Director

20 October 2026