

HONG FOK CORPORATION LIMITED

(Company Registration No.: 196700468N)

DISSOLUTION OF ASSOCIATED COMPANY

The Board of Directors of Hong Fok Corporation Limited (the “**Company**”) wishes to announce that its dormant associated company, Winfoong Overseas Limited (“**WOL**”), which was incorporated in the British Virgin Islands, has been dissolved with effect from 3 February 2017. The Company held shares comprising approximately 31.82% of the entire issued share capital of WOL.

The dissolution of WOL is not expected to have any material impact on the net tangible assets or earning per share of the Company for the financial year ending 31 December 2017.

BY ORDER OF THE BOARD

KOH CHAY TIANG
LO SWEE OI
Company Secretaries

Singapore
23 February 2017