

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

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**CHANGE OF JOINT COMPANY SECRETARY**

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The board of directors (the “**Board**”) of Wong Fong Industries Limited (the “**Company**”) wishes to announce the resignation of Ms Lai Foon Kuen as Joint Company Secretary of the Company and in her place, the appointment of Ms Ha Mui Ling as Joint Company Secretary of the Company with immediate effect.

Following the aforesaid change, the Joint Company Secretaries of the Company are Ms Low Mei Mei, Maureen and Ms Ha Mui Ling.

The Board wishes to take this opportunity to thank Ms Lai Foon Kuen for her contributions to the Company during her tenure as the Joint Company Secretary.

**BY ORDER OF THE BOARD**

Liew Ah Kuie  
Co-Founder and Group Chief Executive Officer  
16 September 2024

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*This announcement has been prepared by Wong Fong Industries Limited (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 Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “SGX-ST”).*

*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 Ms. Priscilla Ong, Vice President, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*