

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

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**(I) APPOINTMENT OF NEW DIRECTOR**

**(II) RECONSTITUTION OF BOARD AND BOARD COMMITTEES**

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The board of directors (the “**Board**” or the “**Directors**”) of Wong Fong Industries Limited (the “**Company**”) wishes to announce the appointment of Mr Wong Chit Chong (“**Mr Wong**”) as an Independent Director and a member of the Audit, Remuneration and Nominating Committees with effect from 9 May 2018.

The particulars of Mr Wong’s appointment pursuant to Rules 704(6) and 704(7) of the Listing Manual Section B: Rules of Catalist (“**Catalist Rules**”) of the Singapore Exchange Securities Trading Limited will be released separately via SGXNET.

Mr Wong is considered independent for the purposes of Rule 704(7) of the Catalist Rules. Mr Wong does not have any relationship including immediate relationships between himself and the other Directors, its related corporations, its 10% shareholders or its officers.

Following Mr Wong’s appointment, the Board and Board committees of the Company shall be reconstituted as below:

**Board of Directors**

Lew Kit Foo @ Liew Foo – Executive Chairman  
Liew Ah Kuie – Deputy Chairman and Managing Director  
Lew Chern Yong (Liu Zhengrong) – Executive Director  
Liew Chern Yean – Executive Director  
Pao Kiew Tee – Lead Independent Director  
Lee Yong Soon – Independent Director  
Tan Soon Liang – Independent Director  
Wong Chit Chong – Independent Director

**Audit Committee**

Pao Kiew Tee (Chairman)  
Lee Yong Soon  
Tan Soon Liang  
Wong Chit Chong

**Remuneration Committee**

Lee Yong Soon (Chairman)  
Pao Kiew Tee  
Tan Soon Liang  
Wong Chit Chong

**Nominating Committee**

Tan Soon Liang (Chairman)  
Pao Kiew Tee  
Lee Yong Soon  
Wong Chit Chong

BY ORDER OF THE BOARD

Lew Kit Foo @ Liew Foo  
Executive Chairman

9 May 2018

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*This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.*

*This announcement has not been examined or approved by the SGX-ST and 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 Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*