

## **HONG FOK CORPORATION LIMITED**

(UEN: 196700468N)

Incorporated in the Republic of Singapore

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### **CHANGE OF COMPANY SECRETARY**

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The Board of Directors of Hong Fok Corporation Limited (the "**Company**") wishes to announce the appointment of Ms Lim Guek Hong as its Company Secretary with immediate effect in place of Ms Tan Ching Chek who has resigned on 1 March 2024.

Following the aforesaid resignation and appointment, the Company Secretaries of the Company are Ms Koh Chay Tiang and Ms Lim Guek Hong.

The Board wishes to take this opportunity to thank Ms Tan Ching Chek for her past services rendered to the Company.

#### **BY ORDER OF THE BOARD**

Cheong Hooi Kheng  
Director

1 March 2024