

HONG FOK CORPORATION LIMITED

(Company Registration No.: 196700468N)

ADDITIONAL INFORMATION REGARDING THE ANNUAL REPORT 2016

Hong Fok Corporation Limited (the “**Company**”) refers to its Annual Report 2016 (“**AR 2016**”) despatched on 13 April 2017. The Company further refers to the proposed amendments to the Listing Manual of the Singapore Exchange Securities Trading Limited (“**SGX-ST**”) effective as of 31 March 2017 (the “**Proposed Amendments**”).

The Proposed Amendments came into effect on 31 March 2017 while the AR 2016 was being prepared. The SGX-ST has informed listed issuers that for issuers who are in the process of preparing or despatching annual reports to shareholders for annual general meetings to be held in April 2017, these issuers do not need to align the language in the annual reports with the new SGX-ST listing rules. The information on the subsidiary holdings may instead be announced by the Company via SGXNET before its Annual General Meeting in April 2017.

Accordingly, the Company wishes to provide the following additional information required under amended Rule 1207(9)(g) and 1207(9)(h) of the Listing Manual of the SGX-ST in relation to its shareholding statistics (as at 24 March 2017):

Number of subsidiary holdings held	:	NIL
Percentage of the aggregate number of treasury shares and subsidiary holdings held against the total number of ordinary shares	:	0%

BY ORDER OF THE BOARD

LO SWEE OI
KOH CHAY TIANG
Company Secretaries

Singapore
25 April 2017