

HONG FOK CORPORATION LIMITED

(Company Registration No. 196700468N)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors of Hong Fok Corporation Limited (the “Company”) wishes to announce that Mr Chow Yew Hon, an Independent Director, has been appointed as the Lead Independent Director of the Company with effect from 1 September 2014.

BY ORDER OF THE BOARD

KOH CHAY TIANG
DOROTHY HO
Company Secretaries

Singapore
1 September 2014