

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

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**RESIGNATION OF MANAGING DIRECTOR OF A SUBSIDIARY**

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The board of directors (the “**Board**” or the “**Directors**”) of Wong Fong Industries Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to announce the resignation of Mr Sim Khee Lian (“**Mr Sim**”) as Managing Director of Wong Fong Academy Pte Ltd (“**WFA**”), a subsidiary of the Company, with effect from 28 February 2018.

The Board would like to extend its appreciation to Mr Sim for his services and contributions during his tenure as Managing Director of WFA and its best wishes to Mr Sim on his future endeavours.

**BY ORDER OF THE BOARD**

Lew Kit Foo @ Liew Foo  
Executive Chairman

28 February 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.*