

# HONG FOK CORPORATION LIMITED

(Company Registration No: 196700468N)

Incorporated in the Republic of Singapore

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## RESULT OF THE EXTRAORDINARY GENERAL MEETING ("EGM")

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### A. Resolution Passed at the EGM

The Board of Directors of Hong Fok Corporation Limited (the "Company") is pleased to announce that pursuant to Rule 704(16) of the Listing Manual of the Singapore Exchange Securities Trading Limited, the special resolution put to the vote by poll at the EGM of the Company convened today at Room 300-301 Level 3, Suntec Singapore Convention & Exhibition Centre, 1 Raffles Boulevard Suntec City, Singapore 039593 has been approved and passed by the shareholders of the Company.

The result of the poll on the special resolution put to the vote at the EGM is set out below for information:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
Special Resolution					
To approve the Proposed Adoption of a New Constitution.	601,662,085	601,590,915	99.99	71,170	0.01

### B. Details of Parties who are Required to Abstain from Voting on the Special Resolution

No parties are required to abstain from voting on the special resolution voted at the EGM.

### C. Name of Firm Appointed as Scrutineer

Zico BPO Pte Ltd was appointed as the scrutineer for the poll conducted at the EGM.

## BY ORDER OF THE BOARD

LO SWEE OI  
KOH CHAY TIANG  
Company Secretaries

Singapore  
28 April 2017