

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018

The board of directors (the “**Board**” or the “**Directors**”) of Wong Fong Industries Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Catalist Rules**”), all the proposed resolutions relating to the matters as set out in the notice of annual general meeting (“**AGM**”) dated 12 April 2018, were duly passed by shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held on 27 April 2018.

(A) Poll results

The poll results are as follows:

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 (%)
1. Directors’ statement and the audited financial statements of the Company for the financial year ended 31 December 2017 (“ FY2017 ”) together with the auditors’ report thereon	179,741,400	179,741,400	100.00%	0	0.00%
2. First and final tax exempt (one-tier) dividend of 0.36 Singapore cents per ordinary share for FY2017	179,566,400	179,566,400	100.00%	0	0.00%
3. Re-election of Mr Liew Chern Yean as a Director	160,446,400	160,446,400	100.00%	0	0.00%
4. Re-election of Mr Lew Chern Yong as a Director	178,518,400	178,518,400	100.00%	0	0.00%
5. Directors’ fees for the financial year ending 31 December 2018	160,461,400	160,366,400	99.94%	95,000	0.06%
6. Re-appointment of Deloitte & Touche LLP as auditors	159,518,400	159,518,400	100.00%	0	0.00%
7. Authority to allot and issue shares in the capital of the Company	179,741,400	179,721,400	99.99%	20,000	0.01%
8. Authority to grant awards and to allot and issue shares pursuant to the PSP	1,083,000	1,083,000	100.00%	0	0.00%

(B) Details of parties who are required to abstain from voting on any resolution

Resolution number and details	Name	Total number of shares
<u>Resolution 8</u> Authority to grant awards and to allot and issue shares pursuant to the PSP	Shareholders who are eligible to participate in the PSP have abstained from voting	178,658,400

(C) Re-election of Directors

Mr Liew Chern Yean was re-elected as a Director at the AGM and will remain as Executive Director of the Company.

Mr Lew Chern Yong was re-elected as a Director at the AGM and will remain as Executive Director of the Company.

Mr Artawat Udompholkul has retired as a Director of the Company on 27 April 2018 after the conclusion of the AGM.

(D) Scrutineer

TMF Singapore H Pte. Ltd. was appointed as the scrutineer of the AGM.

BY ORDER OF THE BOARD

Lew Kit Foo @ Liew Foo
Executive Chairman

27 April 2018

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.