

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

CHANGE OF COMPANY SECRETARY

The board of directors (the "**Board**") of Wong Fong Industries Limited (the "**Company**") wishes to announce the resignation of Ms Yeoh Kar Choo Sharon as Company Secretary of the Company and in her place, the appointment of Ms Low Mei Mei Maureen and Ms Lai Foon Kuen as Joint Company Secretaries of the Company with immediate effect.

The Board wishes to take this opportunity to thank Ms Yeoh Kar Choo Sharon for her contributions during her tenure in office.

BY ORDER OF THE BOARD

Liew Ah Kuie
Co-Founder and Group Chief Executive Officer

Date: 6 August 2021

*This announcement has been prepared by Wong Fong Industries Limited (the "**Company**") and has been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") Listing Manual Section B: Rules of Catalist. This announcement has not been examined or approved by the SGX-ST.*

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 Lim Hoon Khiat, Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.
