

**WONG FONG INDUSTRIES LIMITED**Company Registration No.: 201500186D  
(Incorporated in the Republic of Singapore)**RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors (the “**Board**” or the “**Directors**”) of Wong Fong Industries Limited (the “**Company**”) wishes to announce that all the proposed resolutions relating to the matters as set out in the notice of annual general meeting (“**AGM**”) dated 3 June 2020, were duly passed by shareholders of the Company by way of poll at the AGM held by electronic means on 25 June 2020.

Pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), the following information relating to the AGM are disclosed:

**(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 2019 (“ <b>FY2019</b> ”) together with the auditor's report thereon	162,049,000	162,049,000	100	0	100
2. First and final tax exempt (one-tier) dividend of 0.52 Singapore cents per ordinary share for FY2019	162,049,000	162,049,000	100	0	100
3. Re-election of Mr Liew Ah Kuie as a Director	162,049,000	162,049,000	100	0	100
4. Re-election of Mr Pao Kiew Tee as a Director	162,049,000	162,049,000	100	0	100
5. Directors' fees for the financial year ending 31 December 2020	162,049,000	162,049,000	100	0	100
6. Re-appointment of Deloitte & Touche LLP as auditors	162,049,000	162,049,000	100	0	100
7. Authority to allot and issue shares in the capital of the Company	162,049,000	162,049,000	100	0	100
8. Authority to grant awards and to allot and issue shares pursuant to the PSP	3,769,000	3,769,000	100	0	100

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

Details of parties who abstained from voting are as follows:

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	160,340,000

**(C) Re-election of Directors**

Mr Liew Ah Kuie having been re-elected as a Director, remains as Co-Founder and Group Chief Executive Officer.

Mr Pao Kiew Tee having been re-elected as a Director, remains as Independent Chairman, Chairman of the Audit Committee and a member of the Nominating and Remuneration Committees respectively. Mr Pao Kiew Tee is considered independent by the Board for the purpose of Rule 704(7) of the Catalist Rules.

**(D) Scrutineer**

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

**BY ORDER OF THE BOARD**

Liew Ah Kuie  
Co-Founder and Group Chief Executive Officer  
25 June 2020

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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 Rules 226(2) 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 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.*