

RESULTS OF THE EXTRAORDINARY 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 extraordinary general meeting (“**EGM**”) dated 3 June 2020, were duly passed by shareholders of the Company at the EGM 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 is 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. Proposed Acquisition of the entire issued and paid-up ordinary shares in the capital of HTMI Hotel and Tourism Management Institute Pte. Ltd.	158,280,000	158,280,000	100	0	0
2. Proposed Adoption of share buyback mandate	158,280,000	158,280,000	100	0	0

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

No party was required to abstain from voting on the above-mentioned resolutions at the EGM.

(C) Scrutineer

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

BY ORDER OF THE BOARD

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

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 Catalyst.

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.