

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

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**APPLICATION FOR EXTENSION OF TIME TO HOLD THE COMPANY'S ANNUAL GENERAL MEETING FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 ("FY2019")**

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The board of directors (the "**Board**" or the "**Directors**") of Wong Fong Industries Limited (the "**Company**" and together with its subsidiaries, the "**Group**") wishes to inform that the Company has made an application to the Singapore Exchange Securities Trading Limited ("**SGX-ST**") for an extension of time to comply with the requirement of Rule 707(1) of the Listing Manual Section B: Rules of Catalist of the SGX-ST in respect of holding the Company's annual general meeting ("**AGM**") for FY2019 (the "**Waiver**").

The SGX RegCo's regulatory announcement on 27 February 2020 ("**SGX Announcement**") provides that the SGX-ST will allow issuers with a 31 December 2019 financial year-end, up to 30 June 2020 to hold annual general meetings to approve their financial statements for FY2019. The criteria as set out in the SGX Announcement are as follows:

- 1) the Company's financial year end is 31 December 2019; and
- 2) approval of a similar application for extension of time by the Accounting and Corporate Regulatory Authority of Singapore ("**ACRA**") or other relevant regulatory authorities (where applicable).

The Board confirms that:

- 1) the Company's financial year end is 31 December 2019;
- 2) the Company has concurrently made an application to ACRA for extension of time to hold its AGM by 29 June 2020 and file its annual return by 30 July 2020;
- 3) the Waiver, if granted by the SGX-ST and ACRA will not be in contravention of any laws and regulations governing the Company and its constitution; and
- 4) the annual report for FY2019 to shareholders and the SGX-ST will be issued by 15 April 2020.

The Company has decided to make the aforesaid applications to the SGX-ST and ACRA after having taken into consideration the advisories and guidelines from the Singapore government to minimise the risk of community spread of the COVID-19. As such, Company will have more time and flexibility to consider measures that will facilitate shareholders' participation at the AGM. The Company will update shareholders again on the outcome of this application as well as the intended date of the AGM in due course.

By Order of the Board

Liew Ah Kuie  
Co-Founder and Group Chief Executive Officer  
02 April 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.*