

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

**NO QUESTIONS RECEIVED FROM THE SHAREHOLDERS IN RELATION TO
THE ANNUAL GENERAL MEETING (“AGM”) AND EXTRAORDINARY
GENERAL MEETING (“EGM”) TO BE HELD AT ON 28 APRIL 2022**

The board of directors (the “**Board**”) of Wong Fong Industries Limited (the “**Company**”) refers to the Company’s Notice of AGM, Annual Report and Instructions to Shareholders for AGM dated 12 April 2022 (“**AGM Documents**”); and the Company’s Notice of EGM, Circular to Shareholders and Instructions to Shareholders for EGM dated 12 April 2022 (“**EGM Documents**”) released on SGXNET and the Company’s corporate website on 12 April 2022.

The Board wishes to inform that the Company has not received any comments, queries and/or questions from its Shareholders in relation to the AGM Documents and the EGM Documents and in particular, to the resolutions put forth for voting at the AGM and the EGM scheduled to be held *via* electronic means on 28 April 2022.

BY ORDER OF THE BOARD

Liew Ah Kuie
Co-Founder and Group Chief Executive Officer
21 April 2022

*This announcement has been prepared by 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 Catalyst.*

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.