

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

RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 APRIL 2022

The board of directors (the “**Board**” or the “**Directors**”) of Wong Fong Industries Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**SGX-ST**”) (the “**Catalist Rules**”), all the proposed resolutions relating to the matters as set out in the notice of annual general meeting (“**AGM**”) dated 12 April 2022, were duly passed by shareholders of the Company (“**Shareholders**”) at the AGM held by way of electronic means on 28 April 2022.

(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 2021 (“ FY2021 ”) together with the auditor’s report thereon	162,399,000	162,399,000	100	0	0
2. First and final tax exempt (one-tier) dividend of 0.80 Singapore cents per ordinary share for FY2021	162,399,000	162,399,000	100	0	0
3. Re-election of Mr Liew Ah Kuie as a Director	162,399,000	162,399,000	100	0	0
4. Re-election of Mr Wong Chit Chong as a Director	162,399,000	162,399,000	100	0	0
5. Directors’ fees for the financial year ending 31 December 2022	162,399,000	162,399,000	100	0	0
6. Re-appointment of Deloitte & Touche LLP as auditors of the Company	162,399,000	162,399,000	100	0	0
7. Authority to allot and issue shares in the capital of the Company (“ Shares ”)	162,399,000	162,399,000	100	0	0

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 (%)
8. Authority to grant awards and issue Shares pursuant to the Wong Fong Performance Share Plan ("PSP")	4,119,000	4,119,000	100	0	0

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

All Shareholders who are eligible to participate in the PSP have abstained from voting at the AGM in respect of resolution 8 in relation to the authority to grant awards and issue Shares pursuant to the PSP.

Resolution number and details	Name	Total number of Shares
<u>Resolution 8</u> Authority to grant awards and issue Shares pursuant to the PSP	Shareholders who are eligible to participate in the PSP	158,280,000

(C) Re-election of Directors

Mr Liew Ah Kuie, having been re-elected as a Director at the AGM, remains as the Co-Founder and Group Executive Officer of the Company.

Mr Wong Chit Chong, having been re-elected as a Director at the AGM, remains as an Independent Non-Executive Director, the Chairman of the Nominating and Remuneration Committees of the Company and a member of the Audit Committee of the Company. Mr Wong Chit Chong is considered to be independent 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
28 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 Catalist Rules.

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