

**HONG FOK CORPORATION LIMITED**

**NOTIFICATION PURSUANT TO RULE 704(11) OF THE LISTING MANUAL**

Pursuant to Rule 704(11) of the Listing Manual, Hong Fok Corporation Limited (the "Company") sets out below the following information on persons occupying managerial positions in the Company or its principal subsidiaries who are relatives of a director or chief executive officer or substantial shareholder of the Company:

Name	Age	Family relationship with any director and/or chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Mr Cheong Kim Pong	66	<p>Son of Mdm Lim Ghee, who is a Director of the Company.</p> <p>Brother of Mr Cheong Pin Chuan and Mr Cheong Sim Eng, who are Directors and Substantial Shareholders of the Company.</p> <p>Brother of Mdm Cheong Hooi Kheng, who is a Director of the Company.</p> <p>Brother-in-law of Mr Tan Tock Han, who is a Director of the Company.</p> <p>Brother of Mr Cheong Pin Seng, who is a Substantial Shareholder of the Company.</p>	<p>Chairman with effect from 18 April 1984 and Managing Director with effect from 4 September 1981.</p> <p>Responsible for the Group's overall operations and management with greater emphasis in Singapore.</p>	Nil
Mr Cheong Pin Chuan	59	<p>Son of Mdm Lim Ghee, who is a Director of the Company.</p> <p>Brother of Mr Cheong Kim Pong and Mr Cheong Sim Eng, who are Directors and Substantial Shareholders of the Company.</p> <p>Brother of Mdm Cheong Hooi Kheng, who is a Director of the Company.</p> <p>Brother-in-law of Mr Tan Tock Han, who is a Director of the Company.</p> <p>Brother of Mr Cheong Pin Seng, who is a Substantial Shareholder of the Company.</p>	<p>Managing Director with effect from 4 September 1981.</p> <p>Responsible for the Group's overall operations and management with greater emphasis in Hong Kong.</p>	Nil

Name	Age	Family relationship with any director and/or chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Mdm Cheong Puay Kheng	54	<p>Daughter of Mdm Lim Ghee, who is a Director of the Company.</p> <p>Sister of Mr Cheong Kim Pong, Mr Cheong Pin Chuan and Mr Cheong Sim Eng, who are Directors and Substantial Shareholders of the Company.</p> <p>Sister of Mdm Cheong Hooi Kheng, who is a Director of the Company.</p> <p>Sister-in-law of Mr Tan Tock Han, who is a Director of the Company.</p> <p>Sister of Mr Cheong Pin Seng, who is a Substantial Shareholder of the Company.</p>	<p>Vice President (Administration &amp; Personnel) with effect from 1 August 1995.</p> <p>Her job responsibilities essentially cover the planning, organisation and control of office administration and personnel management of the Group.</p>	Nil
Mdm Cheong Loo Kheng	50	<p>Daughter of Mdm Lim Ghee, who is a Director of the Company.</p> <p>Sister of Mr Cheong Kim Pong, Mr Cheong Pin Chuan and Mr Cheong Sim Eng, who are Directors and Substantial Shareholders of the Company.</p> <p>Sister of Mdm Cheong Hooi Kheng, who is a Director of the Company.</p> <p>Sister-in-law of Mr Tan Tock Han, who is a Director of the Company.</p> <p>Sister of Mr Cheong Pin Seng, who is a Substantial Shareholder of the Company.</p>	<p>Vice President (Property Maintenance) with effect from 1 August 1995.</p> <p>She oversees the management and maintenance of some of the Group's properties in Singapore.</p>	Nil

Name	Age	Family relationship with any director and/or chief executive officer and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Mr Cheong Aik Yen, Roy	43	<p>Grandson of Mdm Lim Ghee, who is a Director of the Company.</p> <p>Son of Mr Cheong Kim Pong, who is a Director and Substantial Shareholder of the Company.</p> <p>Nephew of Mr Cheong Pin Chuan and Mr Cheong Sim Eng, who are Directors and Substantial Shareholders of the Company.</p> <p>Nephew of Mdm Cheong Hooi Kheng, who is a Director of the Company.</p> <p>Nephew of Mr Cheong Pin Seng, who is a Substantial Shareholder of the Company.</p>	<p>Personal Assistant to Directors with effect from 1 December 2003.</p> <p>His job responsibilities cover identification and development of new business opportunities in the construction and property industry as well as other areas.</p>	Nil