

## **HONG FOK CORPORATION LIMITED**

(Company Registration No.: 196700468N)

---

### **RESPONSE TO SGX'S QUERIES REGARDING THE COMPANY'S ANNUAL GENERAL MEETING AND ITS ANNOUNCEMENT DATED 27 APRIL 2012**

---

The Board of Directors of Hong Fok Corporation Limited (the "Company") refers to the query received from the Singapore Exchange Securities Trading Limited (the "SGX") on 30 April 2012 regarding the Company's annual general meeting held on 26 April 2012 and its announcement dated 27 April 2012, and would like to respond as follows:

**Query:**

In view that there were various issues discussed at the Company's AGM on the 26 April 2012, please confirm whether there were any material information disseminated at the meeting which requires a public dissemination via SGXNET. Should there be material information, including Company's development plans, that were disclosed to shareholders at the AGM that had not been previously disclosed via SGXNET, please do so immediately. If there were no such disclosures of material information at the AGM, the Company should provide a negative statement to that effect.

**Response:**

We confirm that there was no material information disseminated at the meeting which requires a public dissemination via SGXNET.

**BY ORDER OF THE BOARD**

CHEONG SIM ENG  
Director

Singapore  
30 April 2012