

12 September 2012

Singapore Exchange Securities Trading Limited  
2 Shenton Way #19-00  
SGX Centre 1  
Singapore 068804

Attn: Mr Kelvin Koh  
Vice President  
Head, Market Surveillance  
Risk Management & Regulation

Dear Sir

**HONG FOK CORPORATION LIMITED  
QUERY REGARDING TRADING ACTIVITY**

Hong Fok Corporation Limited (the "Company") refers to the letter from the Singapore Exchange Securities Trading Limited (the "SGX-ST") dated 12 September 2012, regarding a substantial increase in the volume of the shares in the Company. The Company sets out below its responses to the queries of the SGX-ST.

**Question 1: *Are you aware of any information not previously announced concerning you (the issuer), your subsidiaries or associated companies which, if known, might explain the trading?***  
***- If yes, the information must be announced immediately.***

Response: The Company is not aware of any information not previously announced concerning the Company, its subsidiaries or associated companies which, if known, might explain the trading.

**Question 2: *Are you aware of any other possible explanation for the trading?***

Response: The Company is not aware of any other possible explanation for the trading.

**Question 3: *Can you confirm your compliance with the listing rules and, in particular, listing rule 703?***

Response: The Company confirms its compliance with the listing rules and, in particular, listing rule 703.

**By Order of the Board**

Koh Chay Tiang  
Company Secretary