HONG FOK CORPORATION LIMITED

(Company Registration No.: 196700468N)

QUERY REGARDING TRADING ACTIVITY

The Board of Directors of Hong Fok Corporation Limited (the "Company") refers to the announcement made by the Company on 7 January 2013 (the "First Announcement"). Capitalised terms that are not defined in this announcement shall have the same meaning as set out in the First Announcement, unless the context requires otherwise.

Further to the First Announcement, the Board of Directors wishes to clarify that generally, the Company and its subsidiaries (the "Group") from time to time evaluate various potential mergers and acquisitions. In this connection, the Company is currently exploring the possibility of making an offer for some shares of a company in which the Group has an interest in which would result in an increase in the Group's shareholding of that company, and is in the process of consulting the relevant regulators in Singapore as regards regulatory and compliance implications. The terms and structure of the possible offer have yet to be finalized and are still under discussions pending such regulatory consultations.

The Company will, in compliance with the Listing Manual of the SGX-ST, make the necessary announcement (if any) at the appropriate time. Accordingly, shareholders are advised to exercise caution in dealing with their shares.

BY ORDER OF THE BOARD

CHEONG SIM ENG Director

Singapore 9 January 2013