

14 April 2014

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

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 14 April 2014, regarding unusual price and volume movements in the shares of the Company. The Company sets out below its responses to the queries of the SGX-ST.

**Question 1:** *Are you (the issuer) aware of any information not previously announced concerning you, your subsidiaries or associated companies which, if known, might explain the trading? Such information may include events that are potentially material and price-sensitive, such as discussions and negotiations that may lead to joint ventures, mergers, acquisitions or purchase or sale of a significant asset. You may refer to paragraph 8 in Appendix 7.1 of the Mainboard Rules for further examples.  
- If yes, the information must be announced immediately.*

Response: The board of directors of the Company (the "Board") is not aware of any information not previously announced concerning the Company, its subsidiaries or associated companies which, if known, may explain the trading.

**Question 2:** *Are you aware of any other possible explanation for the trading? Such information may include public circulation of information by rumours or reports.*

Response: The Board 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, Mainboard Rule 703?*

Response: The Board confirms that the Company is in compliance with the listing rules of SGX-ST, and in particular, Mainboard Rule 703.

By Order of the Board of  
**Hong Fok Corporation Limited**

Cheong Sim Eng  
Director