

HONG FOK CORPORATION LIMITED

(Company Registration No. 196700468N)

CHANGE OF COMPANY SECRETARY

The Board of Directors of Hong Fok Corporation Limited (the "Company") wishes to announce the appointment of Ms Lo Swee Oi as a Company Secretary with effect from 29 December 2014 in place of Ms Dorothy Ho Lai Yong who has resigned on that date.

Following the aforesaid resignation and appointment, the Company Secretaries of the Company are Ms Koh Chay Tiang and Ms Lo Swee Oi.

The Board wishes to thank Ms Dorothy Ho Lai Yong for her past services rendered to the Company.

BY ORDER OF THE BOARD

KOH CHAY TIANG
Company Secretary

Singapore
29 December 2014