

HONG FOK CORPORATION LIMITED

(Company Registration No. 196700468N)
(Incorporated in the Republic of Singapore)

PROPOSED BONUS SHARE ISSUE – NOTICE OF BOOKS CLOSURE DATE

The Board of Directors of Hong Fok Corporation Limited (the “**Company**”) refers to the announcements made on 29 February 2016 and 6 April 2016 (the “**Announcements**”) in respect of the Proposed Bonus Share Issue.

Unless otherwise defined herein, all capitalised terms used in this announcement shall bear the meanings assigned to them in the Announcements.

Further to the Announcements, NOTICE IS HEREBY GIVEN that the Share Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 15 April 2016 (the “**Books Closure Date**”) for the purpose of determining the shareholders’ entitlements to the Bonus Shares under the Proposed Bonus Share Issue.

Duly completed registerable transfers in respect of Shares not registered in the name of The Central Depository (Pte) Limited (“**CDP**”) together with all relevant documents of title thereto received by the Company’s Share Registrar, B.A.C.S. Private Limited at 8 Robinson Road #03-00, ASO Building, Singapore 048544 up to 5.00 p.m. on the Books Closure Date will be registered in the Share Transfer Books and Register of Members of the Company to determine shareholders’ entitlements to the Bonus Shares under the Proposed Bonus Share Issue. Members whose securities accounts with the CDP are credited with Shares as at the Books Closure Date will be entitled to the Bonus Shares on the basis of the number of Shares standing to the credit of their securities accounts with CDP as at 5.00 p.m. on the Books Closure Date.

BY ORDER OF THE BOARD

CHEONG HOOI KHENG
Director

Singapore
7 April 2016