HONG FOK CORPORATION LIMITED

(Company Registration No. 196700468N)

REDEMPTION OF THE OUTSTANDING \$\$120,000,000 4.75 PER CENT. NOTES DUE 2019 COMPRISED IN THE SERIES 002 NOTES ISSUED UNDER THE \$\$600,000,000 MULTICURRENCY DEBT ISSUANCE PROGRAMME OF HONG FOK CORPORATION LIMITED

Reference is made to the S\$120,000,000 4.75 per cent. Notes due 2019 (the "**Notes**") issued by Hong Fok Corporation Limited (the "**Issuer**") under its S\$600,000,000 Multicurrency Debt Issuance Programme which had been renamed following an increase in programme limit and update of its previous S\$300,000,000 Multicurrency Medium Term Note Programme.

The Issuer wishes to announce that it had, on 22 March 2019 (being the maturity date of the Notes), fully redeemed the outstanding Notes amounting to S\$120,000,000 together with interest accrued thereon and accordingly, there are no Notes outstanding.

Following the redemption, the Notes will be cancelled in their entirety.

BY ORDER OF THE BOARD

CHEONG HOOI KHENG Director 22 March 2019