

HONG FOK CORPORATION LIMITED

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

Cessation of Quarterly Reporting

The Board of Directors (the “**Board**”) of Hong Fok Corporation Limited (the “**Company**” and together with its subsidiaries, the “**Group**”) wishes to inform the shareholders of the Company that following the recent amendments to Rule 705 of the Listing Manual of the Singapore Exchange Securities Trading Limited which took effect from 7 February 2020, the Company will not be required to release its unaudited financial statements on a quarterly basis.

The Board has, after due deliberation and taking into consideration the compliance efforts required in connection with quarterly reporting, decided not to continue with quarterly reporting with immediate effect and will instead release its unaudited financial statements of the Company and the Group only on a half-yearly basis, as required under the Listing Rules.

By Order of the Board

Lo Swee Oi
Koh Chay Tiang

Company Secretaries

Singapore
16 March 2020