

HONG FOK CORPORATION LIMITED

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

AUTOMATIC EXTENSION TO HOLD THE ANNUAL GENERAL MEETING (“AGM”) FOR THE FINANCIAL YEAR ENDED 31 DECEMBER 2019 (“FY2019”)

The Board of Directors of Hong Fok Corporation Limited (the “**Company**”) referred to the announcement made by the Company on 3 April 2020 that it has applied to the Accounting and Corporate Regulatory Authority (“**ACRA**”) for an extension of time for 60 days to hold the 2020 AGM (the “**Application**”), and are pleased to announce that ACRA has approved the Application on 6 April 2020.

According to the news release by the Singapore Exchange Regulation (“**SGX Regco**”) on 7 April 2020, SGX Regco will automatically extend by 60 days the deadline for all issuers with financial year-end on or before 31 March 2020 to hold their AGMs (the “**Automatic Extension**”).

SGX RegCo has required issuers to notify and announce via SGXNet the following:

- (a) Their relevant financial year-end and the indicative timeline to convene their AGM; and
- (b) The Board of Directors’ confirmation that the time extension will not be in contravention of any laws and regulations governing the issuer and its constitution (or the equivalent in the issuer’s country of incorporation).

The Company has notified SGX RegCo as follows:

- (a) The Company’s financial year end is 31 December 2019;
- (b) The indicative timeline to convene the Company’s AGM is on or before 29 June 2020;
- (c) The Company’s annual report will be published on 15 April 2020; and
- (d) The Board has confirmed that the time extension for holding its AGM will not be in contravention of any laws and regulations governing the Company and its Constitution.

The Company will make further announcement(s) to update its shareholders on the confirmed date, venue and manner of the AGM in due course.

By Order of the Board

Lo Swee Oi
Koh Chay Tiang

Company Secretaries
Singapore

9 April 2020