

**WONG FONG INDUSTRIES LIMITED**  
Company Registration No.: 201500186D  
(Incorporated in the Republic of Singapore)

**RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors (the “**Board**” or the “**Directors**”) of Wong Fong Industries Limited (the “**Company**”) wishes to announce that pursuant to Rule 704(15) of the Listing Manual Section B: Rules of Catalist of the Singapore Exchange Securities Trading Limited (the “**Catalist Rules**”), all the proposed resolutions relating to the matters as set out in the notice of annual general meeting (“**AGM**”) dated 11 April 2024 were duly passed by shareholders of the Company (“**Shareholders**”) by way of poll at the AGM held on 26 April 2024.

**(A) Poll results**

The poll results are as follows:

Resolution number and details	Total number of shares represented by votes for and against the relevant resolution	For		Against	
		Number of shares	As a percentage of total number of votes for and against the resolution (%)	Number of shares	As a percentage of total number of votes for and against the resolution (%)
1. Directors’ statement and the audited financial statements of the Company for the financial year ended 31 December 2023 (“ <b>FY2023</b> ”) together with the auditor’s report thereon	173,914,000	173,914,000	100.00	0	0.00
2. First and final tax exempt (one-tier) dividend of 0.60 Singapore cents per ordinary share and special tax exempt (one-tier) dividend of 0.40 Singapore cents per ordinary share for FY2023	173,639,000	173,639,000	100.00	0	0.00
3. Re-election of Mr Liew Ah Kuie as a Director	173,914,000	173,914,000	100.00	0	0.00
4. Re-election of Mr Lew Chern Yong (Liu Zhengrong) as a Director	173,914,000	173,914,000	100.00	0	0.00
5. Directors’ fees for the financial year ending 31 December 2024 and the payment thereof semi-annually in arrears	173,914,000	173,914,000	100.00	0	0.00
6. Re-appointment of Deloitte & Touche LLP as auditors of the Company and authority to fix their remuneration	173,914,000	173,914,000	100.00	0	0.00

7. Authority to allot and issue shares in the capital of the Company	173,914,000	173,914,000	100.00	0	0.00
8. Authority to grant awards and issue shares pursuant to the Wong Fong Performance Share Plan (“PSP”)	15,339,000	15,339,000	100.00	0	0.00
9. Renewal of the share buyback mandate	173,914,000	173,914,000	100.00	0	0.00

**(B) Details of parties who are required to abstain from voting on any resolution**

All Shareholders who are eligible to participate in the PSP have abstained from voting at the AGM in respect of Resolution 8 in relation to the authority to grant awards and issue shares pursuant to the PSP.

Resolution number and details	Name	Total number of shares
<u>Resolution 8</u> Authority to grant awards and issue shares pursuant to the PSP	Shareholders who are eligible to participate in the PSP	158,575,000

**(C) Re-election of Directors**

Mr Liew Ah Kuie having been re-elected as Director at AGM, remains as Co-Founder and Group CEO of the Company.

Mr Lew Chern Yong (Liu Zhengrong) having been re-elected as Director at the AGM, remains as Non-Independent Non-Executive Director and member of the Audit, Remuneration and Nominating Committees respectively. He will be considered non-independent for the purposes of Rule 704(7) of the Catalist Rules.

**(D) Scrutineer**

Moore Stephens LLP was appointed as the scrutineer of the AGM.

BY ORDER OF THE BOARD

Liew Ah Kuie  
Co-Founder and Group Chief Executive Officer  
26 April 2024

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*This announcement has been prepared by Wong Fong Industries Limited (the “Company”) and has been reviewed by the Company’s sponsor, United Overseas Bank Limited (the “Sponsor”), for compliance with Rules 226(2)(b) and 753(2) of the Singapore Exchange Securities Trading Limited (the “SGX-ST”) Listing Manual Section B: Rules of Catalist.*

*This announcement has not been examined or approved by the SGX-ST. The SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

*The contact person for the Sponsor is Ms. Priscilla Ong, Vice President, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.*