
RESULTS OF THE EXTRAORDINARY 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**”), the proposed resolution relating to the matter as set out in the notice of extraordinary general meeting (“**EGM**”) dated 20 June 2024, was duly passed by shareholders of the Company by way of poll at the EGM held on 5 July 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 (%)
Ordinary resolution 1: The Proposed Change of Auditors from Deloitte & Touche LLP to BDO LLP	174,312,900	174,312,900	100.00	0	0.00

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

No party was required to abstain from voting on the above-mentioned resolution at the EGM.

(C) Scrutineer

CACS Corporate Advisory Pte. Ltd. was appointed as the scrutineer of the EGM.

BY ORDER OF THE BOARD

Liew Ah Kuie
Co-Founder and Group Chief Executive Officer
5 July 2024

*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.