

**General Announcement**

Reference No **CC-100505-31434**

**Submitting Merchant Bank** : -  
**Company Name** : **NEW HOONG FATT HOLDINGS BERHAD**  
**Stock Name** : NHFATT  
**Date Announced** : 13/05/2010

Type : Announcement  
Subject : APPROVALS OBTAINED AT THE THIRTEENTH ANNUAL  
GENERAL MEETING ("13th AGM")

Contents : The Board of Directors of New Hoong Fatt Holdings Berhad ("the  
Company") is pleased to announce that all the resolutions set out in the  
Notice of 13th AGM of the Company dated 21 April 2010, were duly  
approved at the 13th AGM, convened and held today.

This announcement is dated 13 May 2010.