

General Announcement

Reference No **NHF-090505-26C6A**

Company Name : **NEW HOONG FATT HOLDINGS BERHAD**

Stock Name : NHFATT

Date Announced : 14/05/2009

Type : Announcement

Subject : APPROVALS OBTAINED AT THE TWELFTH ANNUAL GENERAL MEETING ("AGM")

Contents : The Board of Directors of NEW HOONG FATT HOLDINGS BERHAD ("the Company") is pleased to announce that all the ordinary resolutions set out in the Notice of the AGM of the Company dated 22 April 2009, were duly passed at the AGM, which was convened today.

This announcement is dated 14 May 2009.