

Change of Address
Reference No CCS-090622-39288

Submitting Merchant Bank : -

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

Stock Name : NHFATT

Date Announced : 22/06/2009

Change description : Registered

Old address : 10th Floor, Menara Hap Seng, No. 1 & 3, Jalan P Ramlee,
50250 Kuala Lumpur

New address : Suite 11.1A, Level 11, Menara Weld, 76 Jalan Raja Chulan,
50200 Kuala Lumpur

Name of Registrar :

Telephone no : 03-20311988

Facsimile no : 03-20319788

E-mail address :

Effective date : 22/06/2009