

General Announcement

Reference No **CCS-110519-19C89**

Submitting Merchant : -
Bank
Company Name : **NEW HOONG FATT HOLDINGS BERHAD**
Stock Name : **NHFATT**
Date Announced : **19/05/2011**

Type : **Announcement**
Subject : **GENERAL MEETINGS
OUTCOME OF MEETING**

Description : **APPROVALS OBTAINED AT THE FOURTEENTH ANNUAL
GENERAL MEETING ("14th AGM")**

Announcement Details/Table Section :

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 the 14th AGM dated 26 April 2011, were duly approved by the shareholders of the Company at the 14th AGM, duly convened and held today.

This announcement is dated 19 May 2011.