

General Announcement

Reference No **CCS-110228-3D900**

Submitting Merchant Bank :-

Company Name : **NEW HOONG FATT HOLDINGS BERHAD**
Stock Name : **NHFATT**
Date Announced : **28/02/2011**

Type : Announcement
Subject : OTHERS

Description : NEW HOONG FATT HOLDINGS BERHAD ("NHFHB" or "the Company")
- PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION OF THE COMPANY

Announcement Details/Table Section :

The Board of Directors of NHFHB wishes to announce that the Company intends to seek approval from its shareholders to amend the Company's Articles of Association ("Proposed Amendments") at the forthcoming Fourteenth Annual General Meeting ("AGM").

The details of the Proposed Amendments will be set out in an annexure to the Notice of AGM contained in the 2010 Annual Report which will be issued and despatched to shareholders of NHFHB in due course.

This announcement is dated 28 February 2011.